



**PRESS RELEASE**

**PR. No.259/2025**

**ECOBANK GHANA PLC (EGH)-**

**ANNOUNCEMENT**

EGH PLC has released the attached announcement for the information of the general investing public.

Issued at Accra, this 7<sup>th</sup>  
Day of July 2025

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, EGH
4. GCB Registrars, (Registrars for EGH shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

**\*GT**

## Announcement

### End of Tenure of Board Chairman of Ecobank Ghana PLC

Ecobank Ghana PLC wishes to formally announce the end of the tenure of its esteemed Board Chairman, Mr. Samuel Ashitey Adjei, effective 12<sup>th</sup> June, 2025.

Mr. Adjei served with exceptional dedication, integrity, and vision throughout his term as Chairman. Under his watch, Ecobank Ghana PLC achieved significant milestones reflecting in both local and international recognition from prestigious awarding bodies.

Some of the key awards include:

#### **Global Finance Investment Banks and Sustainable Finance Awards**

- Best Bank Sustainable Finance 2024

#### **Chartered Institute of Marketing Ghana (CIMG)**

- Hall of Fame Bank (7th year)

#### **Global Finance 24th annual Best Treasury & Cash Management Banks awards**

- Transaction Banking Category: Best Bank for Treasury and Cash Management 2024

#### **Euromoney Awards**

- Best Bank in Ghana - 2024
- Best Bank for SMEs in Ghana -2024
- Best Digital Bank in Ghana- 2024

Mr. Adjei brought to the Board a wealth of experience, sound judgment, and a collaborative spirit that greatly enriched the quality of its deliberations and governance processes. His unwavering commitment to excellence, ethical leadership, and stakeholder engagement has left an indelible mark on the bank and will serve as a lasting legacy in his honour.

We are indeed deeply grateful for his invaluable contributions and wish him every success as he draws the curtain on his term of office.

Bishop Henry Doodoo-Amoo takes over as the interim Chairman of the Board of Directors of Ecobank Ghana PLC with immediate effect. He has served on the Board of the Bank as an independent non-executive director since June 2017. Over this period, he chaired the Risk Committee from November 2017 to August 2024 and the Governance and Ethics Committee from May 2024 until his present appointment.

Bishop Dodoo-Amoo currently consults for large institutions within the financial services sector. He is a seasoned former banker with over 30 years banking experience, having served in various capacities at the Standard Chartered Bank from 1978 to 2013 including Country Chief Risk Officer in Nigeria and South Africa.

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