

PRESS RELEASE

PR. No.274/2025

ECOBANK GHANA PLC (EGH)-

APPOINTMENTS OF MR. TARA SQUIRE AND MR. HENRY AMPONG AS EXECUTIVE DIRECTORS

EGH announces for the information of the general investing public, the appointments of Mr. Tara Squire as Executive Director, Consumer Banking, and Mr. Henry Ampong as Executive Director, Corporate & Investment Banking of the Bank. The appointments are effective June 18, 2025.

Attached are brief profiles of Mr. Tara Squire and Mr. Henry Ampong.

Issued at Accra, this 21st 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

Ecobank Ghana PLC (EGH) announces the appointments of Mr. Tara Squire and Mr. Henry Ampong as Executive Directors of the Bank.

Tara joins the EGH Board of Directors as Executive Director, Consumer Banking. He has over 20 years' experience working in product development, sales and marketing functions across different industries with 9 years in telecommunications focused mostly on mobile telecommunication.

He is currently responsible for Consumer Banking for Ghana and Anglophone West Africa (AWA) where over time, he has chalked the following milestones:

- Built a robust digital ecosystem that supports over 2.6 million digitally enabled customers.
- Delivered consistent double-digit Year-on-Year Revenue and PBT growth.
- Launched the first consumer digital lending proposition in the Ecobank group with over 1 million customers acquired in the first 6 months of rollout.

Prior to the foregoing, he served as the Head of Consumer Products for the Ecobank Group.

Tara joined Ecobank Ghana in April 2017, from Millicom (Tigo) Ghana where he was the Commercial Director, managing the P&L for a strong portfolio of Voice, Data and Mobile Financial Service businesses.

Henry joins the EGH Board of Directors as Executive Director, Corporate & Investment Banking.

Henry has over twenty-eight (28) years proven expertise operating in key marketing, sales, relationship management, customer service, banking and business development roles across three (3) banking institutions.

He is currently responsible for developing and supporting Corporate & Investment Banking (CIB) in five (5) countries with over 250 employees and annual revenues of about US\$275m as well as PBT of US\$150m. Prior to assuming this role, Henry was the Regional Corporate Bank Head for the AWA Region and also responsible for defining the overall strategy of the Group's Regional Corporates (RC) business across our footprints in Middle Africa with total client revenues of about US\$160m.

Henry joined Ecobank Ghana in 2003 and has held several positions including Head of Corporate Banking, Ecobank Ghana; Regional Account Manager, West Africa Monetary Zone (WAMZ) Region; Deputy Corporate Banking Head, Ecobank Ghana; Global Account Manager, Ecobank Group; Head, Multinationals & Regional Corporates; and Senior Relationship Officer (Western Region). Henry has also served as the Head, Corporate Bank for Ecobank Zambia and Regional

Account Manager for SADC on Short	Term Assignment.	Before joining	Ecobank,	he was	at Cal
Bank Limited where he held several pos	sitions.				

We wish them both every success in their new roles
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