



PRESS RELEASE

PR. No 025/2014

**ECOBANK TRANSNATIONAL INCORPORATED (ETI) -
NOTICE OF EXTRAORDINARY GENERAL MEETING**

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

Issued at Accra, this 11th
day of February, 2014.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ETI
4. SEC
5. GSE Securities Depository
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB

Ecobank Transnational Incorporated

Extraordinary General Meeting

Notice of Meeting

Notice is hereby given that an Extraordinary General Meeting of ECOBANK TRANSNATIONAL INCORPORATED will be held at The Conference Centre, The Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Monday, 3 March 2014 at 10.00am to transact the following special businesses:

1. To adopt an action plan to implement the recommendations of the Securities & Exchange Commission, Nigeria on governance improvement of the Company.
2. To adopt a new resolution on capital raising.
3. To reconstitute the Board of Directors.
4. To amend the Company's Articles of Association to include the following:
 - a) Provision on mergers, acquisitions and disposals.
 - b) Reduction of the maximum size of the Board of directors.
 - c) Limitation of the tenure of Directors.
 - d) Revision of the quorum for meetings of the Board of Directors.

A member entitled to attend and vote at the meeting is entitled to appoint one proxy to attend and vote on his/her behalf.

All relevant documents in connection with the meeting are available to all shareholders from the date of this notice at the Registered Office of the Company at the address above as well as on the Company Website (www.ecobank.com).

By Order of the Board.



Samuel K. Ayim
Company Secretary

Dated this 7th day of February 2014