



PRESS RELEASE

PR. No 098/2018

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

ETI announces that the Company's 30th Annual General Meeting will be held at the **Conference Centre, Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo on Tuesday, 24th April, 2018 at 10.30 am** to transact the following businesses:

1. Approval of the Accounts.
2. Appropriation of the Results.
3. Renewal of the mandates of Directors.
4. Ratification of the Co-option of Directors.
5. Renewal of the appointment of the joint Auditors.

The Notice of the meeting is attached.

Issued at Accra, this 23rd
day of March, 2018.

- E N D -

att'd.

Distribution:

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

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935

*JEB

Ecobank Transnational Incorporated

30th Annual General Meeting

Notice of Meeting

Notice is hereby given that the thirtieth Annual 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 Tuesday, 24th April 2018 at 10.30am to transact the following business:

1. Approval of the accounts
2. Appropriation of the results
3. Renewal of the mandates of directors
4. Ratification of the co-option of directors
5. Renewal of the appointment of the joint auditors

Any shareholder may attend and vote at the meeting or appoint one proxy to so do 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's website (www.ecobank.com). Shareholders who wish to receive the electronic version of the 2017 Annual Report may send a request to AGM@ecobank.com

Dated this 21st day of March 2018.

By Order of the Board of Directors,



Madibinet Cisse
Company Secretary

ecobank.com



Ecobank
The Pan African Bank