



**PRESS RELEASE**

**PR. No 146/2013**

**ECOBANK TRANSNATIONAL INCORPORATED (ETI) -  
ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING**

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

Issued at Accra, this 15<sup>th</sup>  
day of May, 2013.

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, ETI
4. SEC
5. GSE Securities Depository
6. GCB Registrar (Registrars for ETI shares)
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 Annual General Meeting and Extraordinary General Meeting

## Notice of Meeting

Notice is hereby given that the twenty-fifth Annual General Meeting and 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 **Thursday, 20 June 2013 at 10.30am** to transact the following business:

### Annual General Meeting

1. Approval of the Accounts
2. Appropriation of the Profits
3. Re-election of Directors
4. Ratification of the Co-option of Directors
5. Re-appointment of the Joint Auditors

### Extraordinary General Meeting

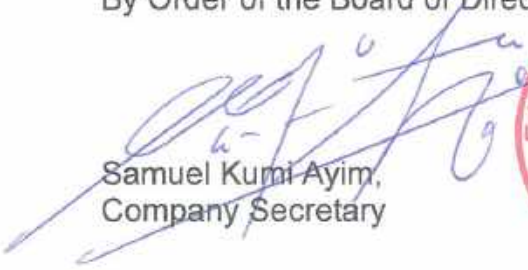
6. Amendments to the Company's Articles of Association

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](http://www.ecobank.com)).

Dated this 15<sup>th</sup> day of May 2013

By Order of the Board of Directors,

  
Samuel Kumi Ayim,  
Company Secretary

