



PRESS RELEASE

PR. No 237/2011

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

ETI has released the attached notice of an Extraordinary General Meeting for the information of the general public.

Issued at Accra, this 1st
day of September, 2011.

- E N D -

att'd.

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 (ETI)

Notice of Meeting

Notice is hereby given that an Extraordinary General Meeting of Ecobank Transnational Incorporated will be held at the Eko Hotels and Suites (Jasmine Hall), Adetokunbo Ademola Street, Victoria Island, Lagos – Nigeria on Wednesday September 28, 2011 at 10.30am to transact the following business:

- **To reaffirm Shareholders' authorization on Capital raising for the Company**

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

A Proxy Form should be completed and faxed, sent to or deposited at the Registered Office, Ecobank Transnational Incorporated, 2365, Boulevard du Mono, B.P. 3261, Lomé – Togo, Fax (228) 22 21 51 19.

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).

Dated at Lomé, August 30, 2011.

By Order of the Board of Directors,

Morgan Fianko Asiedu
Company Secretary