



PRESS RELEASE

PR. No 108/2020

**ACCESS BANK GHANA PLC (ACCESS) -
APPOINTMENT OF ERNST AND YOUNG AS EXTERNAL AUDITORS**

ACCESS announces the appointment of Ernst and Young Ghana (EY) as statutory Auditors of the Bank effective 2019 financial year.

The appointment comes after the passage of a shareholder resolution at the Bank's 11th Annual General Meeting held on 16th May, 2019 at the Marriot Hotel, Accra and the approval obtained from the Bank on 19th February, 2020

Issued at Accra, this 18th
day of March, 2020.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ACCESS
4. CSD Registrars, (Registrars for ACCESS 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

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