



PRESS RELEASE

PR. No 213/2021

**ACCESS BANK GHANA PLC (ACCESS) -
NOTICE OF APPOINTMENT OF NON-EXECUTIVE INDEPENDENT
DIRECTORS AND COMPANY SECRETARY**

ACCESS announces the appointment of Ms. Ama Sarpong Bawuah and Mrs. Yvette Adounvo Atekpe as Non-Executive Directors of the Company effective.

Ms. Helen de Cardi Nelson has also been appointed as the company Secretary.

Please find attached a brief background of Ms. Ama Sarpong Bawuah, Mrs. Yvette Adounvo Atekpe and Ms. Helen de Cardi Nelson.

Issued at Accra, this 25th
day of May, 2020.

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att'd.

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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PROFILE OF MS. AMA BAWUAH



Ms. Ama Bawuah is a pragmatic, accomplished and resourceful businesswoman.

She attended Wesley Girls' High School and the University of Ghana, Legon, from where she graduated with a Bachelor of Arts degree in Political Science and French. She also holds an MBA in Strategic Management and Marketing from the Goizueta Business School in Emory University, Atlanta, USA.

Ama has worked with multinational companies such as Coca-Cola, as the Regional Lead for Public Affairs and Communications in North and Equatorial Africa, and with Newmont Mining as the Senior Director for Government Relations for the Africa Region. Prior to these roles, she worked at Citigroup in the Global Transactions Services team for the Corporate and Investment Bank Division at its headquarters in New York and also consulted for DFID and UNDP at various points in her career.

She is currently the founder and Executive Chairman of GG&B Partners Brokerage Limited, an Insurance Brokerage and Business Advisory Company, and continues to provide business inter-mediation and consulting services to large companies and multinationals in navigating the government policy and community development spaces.

Ama Bawuah has served on several boards in corporate Ghana including GCB Bank, Zawadi Girls Educational Fund, Newmont Akyem Development Foundation, Callens Solutions Ltd and is currently the Board Chair of Tallmast Ltd.

She was appointed as an Independent Non-Executive Director in April 2021.

PROFILE OF MRS. YVETTE ADOUNVO ATEKPE



Mrs. Yvette Adounvo Atekpe is an astute CEO with extensive professional experience in the field of Information Communication and Technology with significant executive leadership accomplishments in driving business growth for well over two decades. She is accomplished in establishing world class client-centric teams and processes for successful start-ups in Africa and has a passion for strategic governance efforts in building resilient organizations.

Yvette is an alumna of Holy Child School, the University of Ghana, Legon; the Maastricht School of Management, Netherlands and Ghana Institute of Management and Public Administration with certifications spanning Sociology, Marketing of Services and Business Administration. She has attained additional certifications in various ICT, Business Ethics and Compliance courses.

As the CEO for Dimension Data LTD (formerly IS Internet Solutions), she has several industry awards to her credit, including Cloud provider of the year, ICT Woman and Industry personality, ISP of the year for 4 consecutive years and CIMG Marketing woman of the year 2017. In the international space, she has received the Pan African awards (Africa's Most Influential Women in Business and Government) by CEO Global 2018/2019 and Woman Rising top 50 corporate women leaders in Ghana.

Yvette Adounvo Atekpe is recognized as an influential leader within and outside her organization, furthered through her mentorship of young girls in ICT in collaboration with the Ministry of Communication and Internet Solutions/Dimension Data over the past 10 years as well as mentorship of women in business and advocacy for girl child education, in collaboration with Zonta International. She is a member of Zonta, the Executive Women's Network (EWN) the NTT Global Leadership Network and the Dimension Data Leadership Forum. She serves on diverse Public and Corporate Boards.

She was appointed as an Independent Non-Executive Director in April 2021.

PROFILE OF MS. HELEN DE CARDI NELSON



Ms. De Cardi Nelson obtained her Bachelor of Laws Degree (LLB Hons.) from Queen Mary and Westfield College (University of London) and a Postgraduate Diploma in Legal Practice from the College of Law (London). She is a Barrister and Solicitor of the Supreme Court of Ghana with sixteen years' experience of legal practice, having obtained a Certificate to Practice Law from the Ghana School of Law in 2004.

She has extensive corporate experience in the areas of negotiation, reviewing and drafting of commercial agreements and joint venture agreements, drafting of policies, employment contracts, company registration, and company secretarial practice.

Ms. De Cardi Nelson worked as a Legal Officer with Millicom Ghana Limited (Tigo) from 2007 to 2009 and as Legal Counsel with Fidelity Bank Ghana Limited from 2010 to 2016, where she also held the position of Acting Company Secretary.

Prior to joining the Bank, she was a Managing Associate/ Director of Prime Attorneys & Fiducia Services, a legal practice established to offer strategic advisory and legal consultancy services.

She was appointed as the Company Secretary in March 2020.