



PRESS RELEASE

PR. No 208/2017

**CAL BANK LIMITED (CAL) -
NOTIFICATION OF RESIGNATION OF A DIRECTOR**

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

Issued in Accra, this 17th
day of May, 2017.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CAL
4. CSD Registrars, (Registrars for CAL shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

**General Manager/Head of Listings, GSE on 0302 669908, 669914,
669935**

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PRESS RELEASE

CAL BANK - NOTIFICATION OF RESIGNATION OF A DIRECTOR

ACCRA, GHANA - 17th MAY 2017

CAL Bank Limited (the "Bank"), (Ghana Stock Exchange: CAL) announces that **Mr. Noel Addo**, Non-Executive Director, has resigned his position as a director of the Bank effective May 9, 2017.

FOR FURTHER INFORMATION:

CAL Bank

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More information available at: www.calbank.net / www.calbank.investoreports.com