



PRESS RELEASE

PR. No 345/2025

CAL BANK PLC (CAL) –

NOTIFICATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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

Issued in Accra, this 2nd
day of September 2025

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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. 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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Notification Of Appointment Of Non-Executive Director



CalBank PLC (Ghana Stock Exchange: 'CAL') is pleased to announce the appointment of **Mr. Woelinam Yao Dogbe** as a Non-Executive Director on the Board, representing the Social Security and National Insurance Trust (SSNIT). His appointment was approved by the Bank of Ghana on June 9, 2025

Brief profile of Mr. Dogbe

With more than 18 years of professional experience, Woelinam is a distinguished Banker, Management Consultant and Business Executive. He has held senior leadership positions at Standard Chartered Bank, Fidelity Bank Ghana and Bayport S&L. He has also served on the boards of Agave Rural Bank PLC and Woezor Group Limited.

Prior to his appointment, he served as the Chief Operating Officer of Woezor Group and Managing Consultant at Plankton Partners Limited – a company that provides advisory services to businesses across various industries. He is a Fellow of the Chartered Institute of Bankers, Ghana and an International Finance Corporation (IFC) certified Environmental and Social Risk Management Consultant. He had his secondary education at Achimota School. He holds a Bachelor of Science Degree from the University of Ghana, Legon and a Master of Business Administration from the University of Bradford, UK.

For Further Information:
CalBank Investor Relations
Email: investorrelations@calbank.net

Forward Together

Contact us on **0800 500 500**
or visit www.calbank.net     

