GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 121/2017

GCB BANK LIMITED (GCB)
RESIGNATION OF DIRECTORS

GCB announces the resignation of the under-listed Non-Executive Director of the Bank effective 3rd April, 2017:

1. Mr. Daniel Owiredu - Board Chairman
2. Mr. Moses Asaga - Member
3. Mrs. Mona Quartey - Member

Issued in Accra, this 5th day of April, 2017.

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

For enquiries, contact:
General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935
**JEB*