GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 295/2011

GHANA COMMERCIAL BANK LTD (GCB) -
RESIGNATION OF A DIRECTOR

GCB has announced that Mr. Pryce Kojo Thompson, a Non-Executive Director of the bank's Board, has resigned as a Director effective November 1, 2011.

Issued in Accra, this 1st
day of November, 2011

- **E N D –**

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

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