

PRESS RELEASE

PR. No 324/2013

GHANA COMMERCIAL BANK LIMITED (GCB) APPOINTMENT OF DIRECTORS

GCB announces the appointment of the underlisted persons as Non-Executive Directors on the Board of the bank effective 28th November, 2013.

- i. Dr. Abdul Baasit Aziz Bamba
- ii. Mr. Kofi Worlanyo

Issued in Accra, this 10th day of December, 2013.

- END -

att'd.

Distribution:

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

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935 $^{*\!\mathit{JEB}}$

PROFILE KOFI WORLANYO

Profile:

Kofi Worlanyo, Principal Consultant, CRO Consulting, & CEO, GASSCOM

Kofi Worlanyo is currently, the CEO of GASSCOM (Ghana Association of Software and IT Services Companies), the leading ICT/IT-Enabled Services industry association in Ghana. He is aggressively championing the creation of the requisite enabling environment that supports growth and profitability for the industry, translating into quality service provision, higher levels of employment and enhanced income.

Kofi has been working in the Information Communications Technology industry since 1985. He is a very visible advocate for the ICT industry in Ghana and has been persistent in the marketing of the concept of the positive gains to be derived from the development of Science and Technology Parks in Ghana. His Management and Technology Consultancy (CRO Consulting) of which he is the Principal Consultant; collaborated with the Ministry of Communications, for the development of Ghana's premier Technology Park situated in Tema. As of May, 2013, CRO Consulting became the official SANS partner for Ghana. SANS, an American company, is the most trusted source worldwide, for computer security training, certification and research.

Kofi Worlanyo is a product of University of London's, University College London, where he obtained his Master of Science (MSc) degree in Data Communications Networks and Distributed Systems. He also holds a Bachelor of Science (BSc (Honours)) degree in Computer Science from the Kwame Nkrumah University of Science and Technology, Kumasi.

Mr Worlanyo has undertaken various international Consultancy assignments, mainly in the United Kingdom, Ghana, Kenya, Uganda, Liberia and Zimbabwe.

Kofi has a passion for developing quality human capital for the ICT-industry since they are the fulcrum of innovation and entrepreneurship. Kofi therefore makes it a point to find time to lecture, usually at the tertiary level. He has lectured at different times, in the School of Information Studies, University of Ghana, Legon, as well as the School of Technology at the Ghana Institute of Management and Public Administration (GIMPA). Subjects taught include Data Communications, Computer Networks, Operating Systems and Information Systems.

Kofi is married to his affable wife Angela and they are blessed with a son Elom and a daughter Sedinam.

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Dr. Abdul Baasit Aziz Bamba

Dr. Abdul Baasit Aziz Bamba, Lecturer, Faculty of Law, University of Ghana, holds LLM and doctoral degrees with a focus on Law and Economic Development from Harvard Law School, USA. He has several publications to his credit in both local and international journals and supervises graduate-level dissertations. He has participated and presented papers at various local and international conferences.

Aziz Bamba is also a lawyer by profession and the Head of Chambers of the law firm of Ayine and Felli, Accra, a reputable law firm with consultants and practitioners poised to deliver world-class services and solutions. In this capacity, he advises several corporate clients on corporate-related matters and preventative lawyering. He has considerable experience in providing legal advisory services and representing corporate clients in court.

With wide-ranging expertise and experience in Agricultural Law, Property and Contract Law, Commercial and Banking Law, Company law, Arbitration, Insolvency, Criminal Law, Public Law as well as policy matters, Aziz Bamba has consulted for organizations such as UK Department for International Development; the World Bank; the Committee of African Studies of Harvard University; the Government of Ghana; the Economic Community of West African States on the harmonization of business laws in West African countries; Ghana's Ministry of Justice and Attorney-General's Department under its continuing legal education for State attorneys in the area of business law education; and the Ghana Parliament. Aziz Bamba has received excellent training to offer customized and pragmatic solutions to legal concerns.