GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 359/2018

GHANA COMMERCIAL BANK LIMITED (GCB)
INCREASE IN STATED CAPITAL

GCB announces that, following the Bank's Annual General Meeting held on 6th July, 2018 the Shareholders approved that an amount of **Four Hundred Million Ghana Cedis (GHS400million)** be transferred from the Company's income surplus to Stated Capital in accordance with Section 66(1) of the Companies Act, 1963 (Act 179).

Issued in Accra, this 15th
day of August, 2018.

- **E N D -**

att'd.

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

For enquiries, contact:
Listing Department, GSE on 0302 669908, 669914, 669935
**GA*

THE COMPANIES ACT,1963 (ACT 179)

Copy of Special Resolution registered pursuant to section 176 of the Companies Act,1963

Name of Company	:	GCB BANK LIMITED
Address Details		
House/Building/Flat No	:	GCB HEAD OFFICE BUILDING
Street	:	THORPE ROAD, JOHN ATTA MILLS HIGH STREET
City	:	ACCRA
District	:	Accra Metropolitan
Region	:	GREATER ACCRA

On the 1st day of August 2018 of which special notice had been given,the following Special Resolution (s) was/were duly passed

Resolved	:	THAT THE STATED CAPITAL BE INCREASED FROM GHC100,000,000.00 TO GHC500,000,000.00FILED:17/7/2018(SGD) R. NUTSUGAHFOR: REG. OF COMPANIES

Secretary Name	:	HELEN ODEY ADDO
Secretary TIN	:	P0003377954

Date : 17/07/2018

Secretary Signature

CERTIFIED TRUE COPY

FORM 8

THE COMPANIES ACT, 1963(ACT 179)

PARTICULARS OF ALTERATION IN THE STATED CAPITAL OF A COMPANY UNDER SECTION 66(4) OF THE COMPANIES ACT, 1963 (ACT 179)

(Section 66 (4))

Part - I Business Details	
Registration	PL000202015
TIN	C0004782127
Name of Company	GCB BANK LIMITED
Presented by	THE SECRETARY
the Registrar of Companies	P.O.Box 118,Accra

Part - II Particulars of Increase Reduction in the Stated Capital of GCB BANK LIMITED, a Company registered in Ghana

	Amount of Increase or Reduction
(a) Total proceeds of shares issued for cash (including any amounts paid on calls made on shares with unpaid liability).	GH¢ 0.00
(b) Total value of consideration (as stated in Agreement) received for the issue of shares otherwise than for cash.	GH¢ 0.00
(c) Total amount transferred to Stated Capital from Surplus.	GH¢ 400,000,000.00
New Stated Capital	GH¢ 500,000,000.00

HELEN ADDO

Name

Signature

(~~State whether Director or~~ Secretary)

TIN P0003377954

Date 17 07 2018