



PRESS RELEASE

PR. No 167/2011

ECOBANK TRANSNATIONAL INCORPORATED (ETI) CHANGE OF ANNUAL GENERAL MEETING DATE

Our Press Release No. 148/2011 refers.

ETI has announced that the company's Annual General Meeting which was supposed to have been held on Thursday, June 30, 2011 has been rescheduled for **Wednesday, June 29, 2011.**

Issued in Accra, this 27th
day of May, 2011.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ETI
4. GCB Registrars, (Registrars for ETI 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

**JEB*