



PRESS RELEASE

PR. No 019/2015

**MEGA AFRICAN CAPITAL LIMITED (MAC)
APPOINTMENT OF DIRECTORS**

MAC announces that Mrs. Rosalyn Darkwa and Mrs. Christine Dowuona-Hammond have been elected as new Directors to the Board of the company effective June 5, 2014.

Attached are their profiles.

Issued in Accra, this 26th
day of January, 2015.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, MAC
4. CSD Registrars, (Registrars for MAC shares)
5. Central Securities Depository
6. SEC
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For enquiries, contact:

**General Manager/Head of Listings, GSE on 0302 669908, 669914,
669935.**

**JEB*

ROSALYN DARKWA(MRS)

Rosalyn is a seasoned investment banker with over two decades of experience and proven competence in Investment banking, Asset management and Executive management. She believes that sound financial management practices are obligatory for every individual and economy in the world over.

Rosalyn began her higher education at the University of Ghana, Legon, where she obtained a B.A (Hons) Economics with Statistics. She then went on to the Ghana Stock Exchange to train as an Authorised Dealing Officer and then to the University Of Ghana to pursue an MBA in Finance. She is a certified member of the Chartered institute of Bankers, Ghana.

Rosalyn has spearheaded strategic initiatives through her career. She spent a couple of years working at the Debt Management unit, Ministry of Finance, Ghana. She then moved to Merchant Bank Ghana Limited where she rose through the ranks and played several strategic roles. During her tenure at the bank, she was an integral member of a formidable team of Investment Bankers who were credited with the structuring and execution of Corporate Financing and privatisation transactions in the Financial market place. She then moved on to the Teachers Fund, Ghana where she served as the Chief Executive Officer. She was at the forefront in the restructuring and management of the Investment portfolio and successfully helped in positioning the Fund as a formidable Financial institution and creating its visible presence on the Ghanaian arena. Through her leadership the Teachers Fund was able to achieve positive investment returns in the face of adverse global and African economic downturn. Rosalyn further moved on to work at Verit Investment Advisory Services where she performed other Chief Executive functions.

Rosalyn is currently into private Financial and Management Consulting. She is a transformational leader who has a great passion for growing the financial services market in Ghana and the world at large.

CHRISTINE DOWUONA-HAMMOND

Christine Dowuona-Hammond is a Senior Lecturer at the Faculty of Law, University of Ghana. She is a graduate of the University of Ghana and holds the LL.M degree from the University of Michigan, U.S.A. Christine Dowuona-Hammond practised law with the corporate law firm, Vidal L. Buckle & Co. from 1991 to 1998. She has since been involved in legal consultancy, specializing in Corporate Law; Contract Law and Negotiation and Property Law. As a Legal Consultant, Christine Dowuona-Hammond has undertaken extensive research projects and conducted studies supported by the World Bank, UNDP, DANIDA, GTZ, the Government of Ghana and the Carnegie Foundation. She has published widely in a range of areas including Contract Law, Consumer Protection Law, Land Law and Policy, Succession Law and Property Rights of Women. As an expert in Contract Law and Negotiation, Christine Dowuona-Hammond served as a member of the Legal Committee of the Government Negotiation Team for the re-negotiation of the Volta Aluminium Company (VALCO) Agreements in 2002. Christine Dowuona-Hammond has also served as a member of the Government Negotiating Team responsible for the review and re-negotiation of specific Government contracts on behalf of the Ministry of Trade and Industry. Christine Dowuona-Hammond is currently responsible for the teaching of Contract Law and Commercial Law at the Faculty of Law of the University of Ghana and serves on the Editorial Committee of the University of Ghana Law Journal. She has been a Researcher at the Family and Development Project, based at the University of Ghana and a member of a team of lawyers and social scientists, which worked on the research project: *Women and Law in West Africa*, at the Faculty of Law, University of Ghana. She has been a Visiting Researcher and Lecturer in Universities in the Netherlands, the United Kingdom and the U.S. She is currently a member of a Team of Research Consultants engaged by the Economic Community of West African States (ECOWAS) on its project, *Harmonization of Business Laws in Non-OHADA States*, for the compilation and harmonisation of business laws in Ghana, Nigeria, Sierra Leone and Gambia. She was the Chairperson of the Board of Directors of the Ghana Reinsurance Company from September, 2001 to December, 2008.

CHRISTINE DOWUONA-HAMMOND

Christine Dowuona-Hammond is a Senior Lecturer at the Faculty of Law, University of Ghana. She is a graduate of the University of Ghana and holds the LL.M degree from the University of Michigan, U.S.A. Christine Dowuona-Hammond practised law with the corporate law firm, Vidal L. Buckle & Co. from 1991 to 1998. She has since been involved in legal consultancy, specializing in Corporate Law; Contract Law and Negotiation and Property Law. As a Legal Consultant, Christine Dowuona-Hammond has undertaken extensive research projects and conducted studies supported by the World Bank, UNDP, DANIDA, GTZ, the Government of Ghana and the Carnegie Foundation. She has published widely in a range of areas including Contract Law, Consumer Protection Law, Land Law and Policy, Succession Law and Property Rights of Women. As an expert in Contract Law and Negotiation, Christine Dowuona-Hammond served as a member of the Legal Committee of the Government Negotiation Team for the re-negotiation of the Volta Aluminium Company (VALCO) Agreements in 2002. Christine Dowuona-Hammond has also served as a member of the Government Negotiating Team responsible for the review and re-negotiation of specific Government contracts on behalf of the Ministry of Trade and Industry. Christine Dowuona-Hammond is currently responsible for the teaching of Contract Law and Commercial Law at the Faculty of Law of the University of Ghana and serves on the Editorial Committee of the University of Ghana Law Journal. She has been a Researcher at the Family and Development Project, based at the University of Ghana and a member of a team of lawyers and social scientists, which worked on the research project: *Women and Law in West Africa*, at the Faculty of Law, University of Ghana. She has been a Visiting Researcher and Lecturer in Universities in the Netherlands, the United Kingdom and the U.S. She is currently a member of a Team of Research Consultants engaged by the Economic Community of West African States (ECOWAS) on its project, *Harmonization of Business Laws in Non-OHADA States*, for the compilation and harmonisation of business laws in Ghana, Nigeria, Sierra Leone and Gambia. She was the Chairperson of the Board of Directors of the Ghana Reinsurance Company from September, 2001 to December, 2008.