



PRESS RELEASE

PR. No 249/2023

REPUBLIC BANK GHANA PLC (RBGH)-

**REPUBLIC BANK (GHANA) PLC APPOINTS MR. PAUL KING ARYENE
AS ACTING BOARD CHAIRMAN**

RBGH announces for the information of the general investing public, the appointment of Mr. Paul King Aryene as Acting Board Chairman following the expiry of the term of Mr. Charles William Zwennes, Chairman of the Republic Bank (Ghana) PLC Board. His appointment took effect from the end of April 2023.

Issued in Accra, this 29th.
day of June 2023.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**MD*

Press Release

For Immediate Release

REPUBLIC BANK (GHANA) PLC APPOINTS MR. PAUL KING ARYENE AS ACTING BOARD CHAIRMAN



Mr. Paul King Aryene

Accra, Thursday, 29th June 2023 – Republic Bank (Ghana) PLC announces the appointment of an Acting Board Chairman following the expiry of the term of Mr. Charles William Zwennes, Chairman of the Republic Bank (Ghana) PLC Board at the end of April 2023.

The Board, at its meeting held on 2nd June 2023, appointed Mr. Paul King Aryene as the Acting Chairman of the Republic Bank (Ghana) PLC Board and Chairman of the Bank's Annual General Meeting for the year ended 31st December 2022.

Profile of Mr. Paul King Aryene

Mr. Paul King Aryene was appointed to the Republic Bank Board in April 2015. He served as the Ambassador to the Federal Republic of Germany with concurrent accreditation to Estonia, Latvia and Lithuania. He is a Diplomat of high repute and has served in various positions at the Ministry of Foreign Affairs and Overseas missions.

Mr. Aryene holds a degree from the University of Ghana, a Diploma in Diplomacy from the University of Nairobi, and a Diploma in Investment Analysis from the Research Institute of Investment Analysts, Malaysia and a Cyber Security Certificate - Developing a Business Program.

Mr. Aryene is the Chairman of the Remuneration and Nominations and the Cyber and Information Security Committees of the Board and a member of the Audit and Enterprise Risk Committees of the Board. In addition, he is the Board member responsible for relations with the minority shareholders of the Bank. Mr. Aryene also serves as Chairman of the Board of HFC Realty Company Limited. He is well versed in the affairs of the Bank. He brings a wealth of industry experience and a proven record of accomplishment. The Board has complete confidence in Mr. Aryene's ability to lead Republic Bank (Ghana) PLC during this interim period.

The Board of Directors takes the opportunity to wish Mr. Paul King Aryene a successful acting tenure. They assure the Bank's investing public and cherished customers that Republic Bank will remain dedicated to its core mission and continue to thrive and build upon its strong foundation. //End

For more information and company news, visit www.republicghana.com.

About Republic Bank (Ghana) PLC

Republic Bank (Ghana) PLC, a subsidiary of Republic Financial Holdings Limited (RFHL) of Trinidad & Tobago, is Ghana's leading Universal Banking institution and arguably the most diversified financial institution. As a one-stop financial institution, the Bank's services include Corporate, Commercial and Retail Banking; Investment Banking; Trustee Services; Mortgage Banking; VISA Credit and Debit Cards and Microfinance.

The Bank's parent company, RFHL, is the largest and most profitable independent Bank in the English-speaking Caribbean, having served the region for over 185 years with a total Asset base of over USD 16.5 billion at the end of the 2021 financial year. The Bank focuses on four SDG goals – Good Health and Well-being, Quality Education, Clean Water and Sanitation and Climate Action as part of its Corporate Social Responsibility under its umbrella initiative Power to Make a Difference (PMAD).