

PRESS RELEASE

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ACCESS BANK GHANA PLC (ACCESS) - ANNUAL GENERAL MEETING

ACCESS announces for the information of the general investing public that, the Company's Annual General Meeting will be held at the **Marriot Hotel, Accra** on **Thursday, May 16, 2019** at **3.00 pm**.

Issued at Accra, this 11th day of April, 2019.

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Distribution:

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

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