



PRESS RELEASE

PR. No. 206/2022

ACCESS BANK GHANA PLC (ACCESS) –

NOTIFICATION OF END OF TENURE OF MR. VINCENT DELA SERLOMEY (NON-EXECUTIVE DIRECTOR AND MR FRANK BEECHAM (BOARD CHAIRMAN) AND THE APPOINTMENT OF MS. AMA SARPONG BAWUAH AS CHAIRPERSON OF THE BOARD OF ACCESS BANK (GHANA) PLC

ACCESS announces the following changes to the Board:

1. The end of the tenure of Mr. Vincent Dela Selormey as Independent Non-Executive Director and Mr. Frank W.K. Beecham as Chairman of the Board effective February 28, 2022 and May 31, 2022, respectively.
2. The Appointment of Ms. Ama Sarpong Bawuah as Chairperson of the Board of Directors of Access Bank (Ghana) PLC effective June 1, 2022.

Attached is a brief profile of Ms. Ama Sarpong Bawuah.

Issued at Accra, this 30th
Day of June 2022.

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Att'd.

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 of Listing, GSE on 0302 669908, 669914, 669935

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Ama Sarpong Bawuah

Non-Executive Independent Director

Ms. Ama Sarpong Bawuah (52 years) is a pragmatic, accomplished and resourceful businesswoman.

She attended Wesley Girls' High School and the University of Ghana, Legon, from where she graduated with a Bachelor of Arts degree in Political Science and French. She also holds an MBA in Strategic Management and Marketing from the Goizueta Business School in Emory University, Atlanta, USA.

She has worked with multinational companies such as Coca-Cola, as the Regional Lead for Public Affairs and Communications in North and Equatorial Africa, and with Newmont Mining as the Senior Director for Government Relations for the Africa Region. Prior to these roles, she worked at Citigroup in the Global Transactions Services team for the Corporate and Investment Bank Division at its headquarters in New York and also consulted for DFID and UNDP at various points in her career.

She is currently the founder and Executive Chairman of GG&B Partners Brokerage Limited, an Insurance Brokerage and Business Advisory Company, and she continues to provide business inter-mediation and consulting services to large companies and multinationals in navigating government policies and community development spaces.

Ama has served on several boards in corporate Ghana including GCB Bank, Zawadi Girls Educational Fund, Newmont Akyem Development Foundation, Callens Solutions Ltd and is currently the Board Chair of Talimast Ltd.

She was appointed to the Board of Access Bank (Ghana) Plc. on 8th April, 2021.