

NOTICE

NOTICE PURSUANT TO SECTION 64(1) (b) OF THE SECURITIES ACT 2012

It is advised that Mrs. Marsha McLeod-Marshall has been appointed Chief Risk Officer of Republic Financial Holdings Limited, and General Manager, Group Enterprise Risk Management of Republic Bank Limited, with effect from 1st March, 2019.

Mrs. Mc-Leod-Marshall replaces Mr. Farid Antar, who has been appointed Managing Director of Republic Bank (Ghana) Limited. Mr. Antar's appointment is subject to regulatory approval in Ghana.

Kimberly Erriah-Ali
Group General Counsel
Corporate Secretary

February 8, 2019

