

CalBank PLC Appoints Two New Non-Executive Directors to Its Board

CalBank PLC is pleased to announce the appointment of Professor Samuel Agyei-Ampomah and Mr. Eric Nana Otoo as Non-Executive Directors of the Bank, following approval by the Bank of Ghana.

The appointments will be presented to shareholders for ratification at the Bank's next Annual General Meeting, in accordance with applicable regulatory and corporate governance requirements.

The two accomplished professionals bring extensive experience across finance, investment management, corporate governance, academia, and business leadership. Their appointments further enhance the Board's collective expertise and diversity of thought, reinforcing CalBank's commitment to the highest standards of corporate governance and strengthening the Bank's capacity to advance its strategic transformation and deliver long-term value for shareholders and other stakeholders.

Commenting on the appointments, Mr. Daniel Nii Kwei-Kumah Sackey, Chairman of the Board of Directors, said:

"On behalf of the CalBank PLC Board, I am delighted to welcome Professor Samuel Agyei-Ampomah and Mr. Eric Nana Otoo to CalBank. They each bring distinguished careers, deep expertise, and fresh perspectives that will further enrich the Board's deliberations. Their appointments underscore our unwavering commitment to maintaining a strong, diverse, and highly effective Board that provides sound oversight and strategic guidance as we continue to execute our growth strategy and create sustainable value for our shareholders and stakeholders."

Profiles of Board Members

Professor Samuel Agyei-Ampomah



Professor Samuel Agyei-Ampomah is an accomplished academic, finance executive, and corporate governance expert with more than three decades of international experience spanning finance, risk management, governance, and higher education leadership.

He currently serves as Rector of Fanaka International University College and previously held the position of Professor of Finance and Dean at the Ghana Institute of Management and Public Administration (GIMPA), where he held senior leadership roles and contributed to institutional strategy, governance, and financial management.

Professor Agyei-Ampomah has held senior academic appointments at leading UK institutions, including Cranfield University, the University of Surrey, Aston University, and the University of Strathclyde. He also brings extensive board and fiduciary experience, having served as Chairperson of Boards of Trustees of occupational pension and provident fund schemes.

He has advised governments, financial institutions, regulators, and multinational organisations on corporate governance, financial strategy, sovereign and operational risk management, and capital markets. He holds a PhD and MSc in Finance from the University of Strathclyde, a First-Class Honours degree in Computer Science and Economics from the University of Ghana, and is a Fellow of the Higher Education Academy (UK).

Eric Nana Ekow Otoo



Eric Nana Ekow Otoo is a seasoned business leader, private equity executive, and corporate transformation specialist with more than two decades of international experience across Africa and the United States.

He is the Founding Managing Director and Chief Executive Officer of Ghana Amalgamated Trust (GAT), where he led the establishment of the institution and supported major financial sector stabilisation initiatives, including the development of a US\$500 million Government of Ghana and World Bank-backed financial sector stabilisation framework.

Eric previously held senior roles at Duet Private Equity, Diageo/Guinness Ghana Breweries, McKinsey & Company, Goldman Sachs, and Towers Watson, bringing extensive expertise in strategy, investments, mergers and acquisitions, governance, and financial analysis.

He holds a Bachelor of Arts degree with academic honours in Computer Science and Economics from Grinnell College, Iowa, USA.

CalBank remains committed to the highest standards of corporate governance and continues to strengthen its leadership with individuals whose expertise and experience advance the Bank's strategic ambitions and long-term success.

About CalBank PLC

CalBank PLC is a leading Ghanaian bank providing innovative banking solutions to retail, commercial, corporate and investment banking customers. Listed on the Ghana Stock Exchange, the Bank is committed to delivering sustainable value to its shareholders while supporting economic growth through responsible banking, digital innovation, and exceptional customer service.

For further information contact investorrelations@calbank.net

Forward Together

Contact us on **0800 500 500**
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