

Guaranty Trust Bank plc
RC 152321
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Akin-Adesola
Branch



Guaranty Trust Bank plc

RE: NEWS ON IMMINENT CHANGES ON THE BOARD

Lagos Nigeria – May 4, 2021:

The attention of Guaranty Trust Bank plc (the Bank) has been drawn to news circulating in the media about imminent changes on the Board and Management of the Bank.

As an organization listed on the Nigerian Exchange Limited and regulated by the Central Bank of Nigeria, there are processes that guide such Board changes and channels of communication of such changes as required by regulation.

The Board of the Bank has approved certain changes in its constitution and is presently engaging its primary regulator on same and would formally communicate upon the conclusion of all required regulatory engagements.

Thank you.

For: **GUARANTY TRUST BANK PLC**

ERHI OBESEDUO

Company Secretary

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