Dr. Kwabena Duffuor  
Minister  
Ministry of Finance and Economic Planning  
Accra  
Republic of Ghana

Dear Dr. Duffuor,

Ghana: Transport Sector Project (Credit No. 4600-GH)  
Re: Amendment to the Financing Agreement

We refer to the Financing Agreement between Republic of Ghana (the Recipient) and the International Development Association (the Association) dated August 14, 2009 (the Agreement). We also refer to your letter dated March 18, 2010, requesting for amendment to the Agreement.

We are pleased to inform you that the Association concurs with your request and hereby amends the Agreement as follows:

1. Schedule 1 to the Agreement is amended by inserting a paragraph F.8 to read as follows:

   "F.8. “Support to MOT to improve the ferry and related transport service along the Volta Lake, through the provision of technical advisory services and the acquisition of goods.”

2. The table set forth in Section IV.A.2 of Schedule 2 to the Agreement remains the same.

All other provision of the Agreement, as amended herein, shall remain in full force and effect.

Please indicate your agreement with the foregoing amendment to the Agreement on behalf of the Recipient by countersigning and dating the two original copies of this letter and returning one countersigned original to us. The amendments to the Agreement shall become effective as of the date of countersignature of this letter.

Sincerely,

By: /s/ Ishac Diwan  
Country Director for Ghana  
Africa Region

CONFIRMED:  
REPUBLIC OF GHANA

By: /s/ Kwabena Duffuor  
Authorized Representative  
Title: Minister of Finance and Economic Planning  
Date: June 4, 2010