



PRESS RELEASE

PR. No 053/2010

SG-SSB Limited (SG-SSB) – ANNUAL GENERAL MEETING

SG-SSB has announced that the Company's 30th Annual General Meeting will be held on **Thursday, March 25, 2010** at the **Accra International Conference Centre** at **11.00 a.m.**

Issued in Accra, this 5th
day of March, 2010.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SG-SSB
4. NTHC Registrars, (Registrars for SG-SSB shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

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