



PRESS RELEASE

PR. No 059/2015

**SOCIETE GENERALE GHANA (SOGEGH) -
NOTICE OF ANNUAL GENERAL MEETING**

SOGEGH announces that the Bank's Annual General Meeting will be held on **Tuesday, March 31, 2015** at the **Accra International Conference Centre** at **11.00 am**.

Please find the notice for the meeting attached.

Issued in Accra, this 2nd
day of March, 2015.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH shares)
5. Central 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

*JEB