



PRESS RELEASE

PR. No 076/2010

SAM-WOODE LIMITED (SWL)
APPOINTMENT OF ACTING CEO

SWL has announced that at a meeting of its Board of Directors held on January 21, 2010, the Board appointed Ms. Nana Abaahoma Woode as the Acting CEO of Sam-Woode Ltd. Her appointment took effect from February 01, 2010, and she replaces Mr. Kwesi Sam-Woode who is on leave prior to retirement.

Issued in Accra, this 31st
day of March, 2010.

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Distribution:

1. All LDMs
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3. Company Secretary, SWL
4. NTHC Registrars, (Registrars for SWL shares)
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For enquiries, contact:

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

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