



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 109/2015

**SAM-WOODE LIMITED (SWL) –
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2014
AND ANNUAL GENERAL MEETING ANNOUNCEMENT**

Results

SWL has released its Annual Report and Financial Statements for the year ended December 31, 2014 as per the attached.

Annual General Meeting

The Company's Annual General Meeting will be held on **11th June, 2015** at **GNAT Hall, Accra** at **10:00am**. Notice is as per the attached.

Issued at Accra, this 1st
day of April, 2015.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SWL
4. NTHC Registrars, (Registrars for SWL 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