



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 135/2014

CAMELOT GHANA LIMITED (CMLT)

RESIGNATION OF A DIRECTOR

CMLT announces the resignation of Mrs. Elizabeth Zormelo from the Board with effect from April 11, 2014.

Issued in Accra, this 13th
day of May, 2014

- END -

att'd.

Distribution:

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

For enquiries, contact:

General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935

***JEB**