GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 029/2019

GUINNESS GHANA BREWERIES LIMITED (GGBL)
APPOINTMENT OF A NEW BOARD MEMBER AND COMPANY SECRETARY

GGBL announces the appointment of the following:

1. Mrs. Hina Nagarajan as a Non-Executive Director on the Board of the Company effective 11th February, 2019.
   Mrs. Hina Nagarajan has been the Managing Director of Africa Emerging Markets Diageo Plc since 31st August, 2018 and is leading the business' operations across Ghana, Ethiopia, Cameroon, Indian Ocean, Angola and several other WACA countries. Her key responsibilities include P&L delivery, investment, category and whitespace entry strategies, M&A as well as partnership opportunities. She is responsible for Corporate Governance and Compliance within all the business units in her region. She's leads over 1400 people in her current role.

   Hina holds an MBA from the Indian Institute of Management, Ahmedabad, a Commerce Honors Degree from Delhi University and a Diploma in Hotel Management from Pusa Institute, Delhi, India.

2. Ms. Suzanne Butah as the new Company Secretary effective 5th February. 2019.
   Ms. Suzanne Butah is an experienced dual England and Ghana qualified commercial lawyer, born and raised in Accra. She received her LLB from the University of Essex in the UK and her Masters in Law from the University College London.

   As a young paralegal, Suzanne undertook her training contract at the City office of Addleshaw Goddard LLP (a longstanding Diageo adviser). Upon qualification, she moved back to Accra in 2010 to join Tullow Ghana Limited as a Legal Adviser and then as Senior Legal Adviser.

Issued in Accra, this 4th day of February, 2019

- **E N D –**

att'd.

Distribution:
1. All LDMs
2. General Public
3. Company Secretary, GGBL
4. MBG Registrars, (Registrars for GGBL shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head of Listings, GSE on 0302 669908, 669914, 669935
**GA*

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