

PRESS RELEASE

PR. No 082/2011

TOTAL PETROLEUM GHANA LIMITED (TOTAL) ANNUAL GENERAL MEETING

TOTAL announces that the company's Annual General Meeting will be held on **Thursday, May 19, 2011** at **The National Theatre, Accra** at **11 am.**

Issued in Accra, this 29th day of March, 2011.

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Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, TOTAL
- 4. MBG Registrars, (Registrars for TOTAL shares)
- 5. GSE 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