

PRESS RELEASE

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SIC INSURANCE COMPANY LIMITED (SIC) ANNUAL GENERAL MEETING

SIC announces that the Company's Annual General Meeting will be held at the Ghana College of Physicians and Surgeons on Thursday, 31st July, 2014 at 10.00 am.

Issued at Accra, this 9th day of June, 2014.

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Distribution:

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

For enquiries, contact:

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

*JEB