



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 202/2011

**GUINNESS GHANA BREWERIES LIMITED (GGBL) -
RESIGNATION OF A DIRECTOR**

GGBL has announced that Mr. E. C. J. Bonney has resigned from the Board of Directors of the Company effective July 25, 2011.

Issued in Accra, this 27th
day of July, 2011

- E N D -

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GGBL
4. MBG Registrars, (Registrars for GGBL 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*