



**PRESS RELEASE**

**PR. No 252/2023**

**ENTERPRISE GROUP PLC (EGL) –**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**  
**HELD ON 27TH JUNE 2023**

EGL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 4<sup>th</sup>  
Day of July 2023

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, EGL
4. NTHC Registrar, (Registrars for EGL shares)
5. Custodians
6. Securities Exchange Commission
7. GSE Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935**

*\*MD*

**RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> JUNE, 2023**

1. The Audited Financial Statement for the year ended 31<sup>st</sup> December, 2022 was received.
2. A final dividend of GHS0.074 per share was declared.
3. a. Mr. Martin Eson-Benjamin was re-elected as a Director and;  
b. Mr. Keli Gadzekpo was also re-elected as a Director.
4. The Directors were authorized to fix the remuneration of the Auditors.

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**S. A. Chinery-Hesse (Mrs.)**  
**Head, Legal and Company Secretary**