GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No. 310/2017

GUINNESS GHANA BREWERIES LIMITED (GGBL)
RESIGNATION OF BOARD MEMBER

GGBL announces the resignation of Mr. Martyn Mensah effective August 21, 2017.

His replacement on the Board will be communicated to the market in due course.

Issued in Accra, this 29th
day of August, 2017

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

For enquiries, contact:
Head of Listings, GSE on 669908, 669914, 669935
*JEB