GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 318/2011

GUINNESS GHANA BREWERIES LIMITED (GGBL) -
CLARIFICATION OF ANNOUNCEMENT

Our Press Release No. 315/2011 refers.

GGBL has announced that although Mr. Ekwunife Okoli resigns as the Managing Director of the company effective 4th December, 2011, he will continue to serve on the Board of GGBL as a Non-Executive Director.

Issued in Accra, this 30th
day of November, 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 Listing, GSE on 669908, 669914, 669935
*JEB