GUINNESS GHANA BREWERIES LIMITED (GGBL) - ANNOUNCEMENT – RIGHT OFFER REFUNDS

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

Issued in Accra, this 7th day of December, 2011

- END -

att’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
GUINNESS GHANA BREWERIES LIMITED RENOUNCEABLE RIGHTS ISSUE REFUNDS

Pursuant to the conclusion of the Renounceable Rights Issue (the “Offer”) of Guinness Ghana Breweries Limited (“GGBL”) and the subsequent allotment of 46,666,667 new shares (“Additional Shares”), refund cheques have been made available to IC Securities (Ghana) Limited (“IC Securities”) by GGBL for onward submission to applicants who are due to receive refunds.

Applicants who applied for extra shares under the Offer and believe that they may be due to receive refunds should contact IC Securities at:

2, 2nd Ridge Link
North Ridge
Accra, Ghana
Tel: +233 (0) 302 252 621
Tel: +233 (0) 302 252 623

Issued by:

Guinness Ghana Breweries Limited,
Industrial Area, Kaasi,
P.O. Box 1536,
Kumasi.

07 December 2011