GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 381/2015

GUINNESS GHANA BREWERIES LIMITED (GGBL)
APPOINTMENT OF NEW BOARD MEMBER AND MANAGING DIRECTOR

GGBL announces the appointment of **Mr. Francis Osemwegie Agbonlahor** as a Director on the Board of the Company, effective December 29, 2015 and his appointment as the Company's Managing Director with effect from January 25, 2016.

Mr. Agbonlahor is currently the Managing Director of Meta Abo Brewery SC. (a Diageo Company) in Ethiopia and has over twenty four years of experience in fast moving consumer goods industry. He has a BSC in Industrial Chemistry from the University of Benin, Nigeria, a foundation certificate from the Institute of Chartered Accountants of Nigeria and a Master Brewer's diploma from the Institute of Brewing and Distilling, UK.

Issued in Accra, this 18th day of December, 2015

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

For enquiries, contact:
General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935
*JEB