GUINNESS GHANA BREWERIES LIMITED (GGBL) -
NOTICE OF ANNUAL GENERAL MEETING

GGBL announces the upcoming 43rd Annual General Meeting scheduled for the 27th January, 2016 at the Golden Tulip Hotel, Kumasi at 10:00am in the forenoon and the Agenda is as follows:

**AGENDA**

- To elect Directors.
- To authorize the Directors to appoint and fix the remuneration of the Auditors.
- To consider and if thought fit to pass ordinary resolutions authorizing the Company to raise additional capital through a Renounceable Rights Issue and to approve the modalities of same.

Issued in Accra, this 31st 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. 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*