



PRESS RELEASE

PR. No 067/2012

**CLYDESTONE GHANA LIMITED (CLYD) -
ANNUAL GENERAL MEETING**

CLYD has announced that the Company's Annual General Meeting for 2010/2011 financial years will be held on **Friday, 11th May, 2012** at the **Conference Room, Ghana Trade Fair Centre, La** at **10.00a.m.**

Issued at Accra, this 21st
day of March, 2012.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CLYD
4. NTHC Registrars, (Registrars for CLYD 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

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