



PRESS RELEASE

PR. No 078/2023

CAMELOT GHANA LIMITED (CMLT)-

CESSATION OF DIRECTORSHIP – MRS. FELICITY ACQUAH

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

Issued in Accra, this 23rd.
day of March 2023

- E N D -

att'd.

Distribution:

1. All LDMS
2. General Public
3. Company Secretary, CMLT
4. MBG Registrars, (Registrars for CMLT shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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PRESS RELEASE

CAMELOT GHANA LTD

CESSATION OF DIRECTORSHIP – MRS. FELICITY ACQUAH

Camelot announces for the information of the general investing public, the demise of Mrs. Felicity Acquah, an independent director of Camelot Ghana PLC, which occurred on Tuesday, 15th February, 2022. Following her demise, she ceases to serve as a director of the Company.

- END -

Issued in Accra, this 22nd day of March, 2023.

Distribution

1. All Listed Companies
2. General Public
3. Company Secretary, Vantage Governance LTD
- 4 UMB Registrars, (Registrars for CMLT shares)
5. Securities and Exchange Commission
6. GSE Council Members
7. GSE Notice Board