



PRESS RELEASE

PR. No 150/2014

**MECHANICAL LLOYD COMPANY LIMITED (MLC) -
NOTICE OF ANNUAL GENERAL MEETING**

MLC announces that the Company's 22nd Annual General Meeting will be held on **Tuesday, 24th June, 2014** at 11:00 am at the Accra International Conference Centre to transact the following business:

AGENDA

1. To receive the Report of the Directors and the Auditors and the Financial Statements of the Company for the year ended December 31, 2013.
2. To declare a final dividend.
3. Retirement of Directors: Mr. Napoleon K. Bulley and Mr. Charles S. Aidoo
4. To elect the following as Directors
 - i. Mr. Joseph Hyde Jnr.
 - ii. Mr. Edward K. Annobil
 - iii. Mrs. Kalysta Y. Darko-O'Kell
5. To authorize the Directors to fix the remuneration of the Auditors.

Issued in Accra, this 28th
day of May, 2014

- END -

Distribution:

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

**HBM*