GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 165/2010

CLYDESTONE COMPANY LIMITED (CLYD)
CHANGE OF ANNUAL GENERAL MEETING DATE

CLYD has announced that the Company's Annual General Meeting date has been changed to **Thursday, August 12, 2010** at the **Mini Conference Room, Trade Fair Centre, La, Accra** at **10.00 am** prompt**.** The company will not pay dividend for the 2009 financial year.

Issued in Accra, this 17th
day of June, 2010.

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Distribution:
1. All LDMs
2. General Public
3. Company Secretary, CLYD
4. MBG 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

*JEB