



PRESS RELEASE

PR. No.165/2013

CAMELOT GHANA LIMITED (CMLT)
RESIGNATION OF AN EXECUTIVE DIRECTOR
AND CHANGE OF COMPANY SECRETARY

CMLT announces the resignation of Mr. Bismark Adom-Dankwah, an Executive Director of the Company effective April 25, 2013.

The Company also announces the appointment of Merclaw Associates as the new Company Secretary effective March 28, 2013 following the resignation of LEGRA Consult.

Issued in Accra, this 30th
day of May, 2013.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. Merchant Bank Registrars, (Registrars for CMLT 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*