



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 238/2013

**PZ CUSSONS (GHANA) LIMITED (PZ) -
ANNUAL GENERAL MEETING**

PZ announces that the Company's 55th Annual General Meeting will be held at the **Ghana-India Kofi Annan Centre for Excellence in ICT, Ringway Estates, Accra (near the Ghana Institute of Journalism)** on **Friday, September 27, 2013** at **11.00 am**.

Issued in Accra, this 20th
day of August, 2013.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, PZ
4. MBG Registrars (Registrars for PZ 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