



GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 241/2014

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

PZ announces that the Company's 56th 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 26, 2014 at 11.00 am** to transact the following:

Agenda:

Ordinary Business

1. To receive and consider the Reports of the Director, Auditors and the Audited Financial Statements for the year ended May 31, 2014.
2. To appoint Directors.
3. To re-elect Directors.
4. To fix the remuneration of the Directors.
5. To authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

Issued in Accra, this 5th
day of September, 2014.

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Distribution:

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