



**GHANA  
STOCK  
EXCHANGE**

**PRESS RELEASE**

**PR. No 410/2018**

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

PZ announces for the information of the general investing public that, the Company's 60<sup>th</sup> 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 **Wednesday, October 24, 2018** at **11 am**.

The Notice of the Meeting is attached.

Issued at Accra, this 3<sup>rd</sup>  
day of October, 2018.

**- E N D -**

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, PZ
4. MBG Registrars (Registrars for PZ shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935**

\*JEB



# **PZ CUSSONS GHANA LIMITED**

## **NOTICE OF MEETING**

**NOTICE** is hereby given that the 60<sup>th</sup> Annual General Meeting of the Shareholders of PZ Cussons Ghana Limited will be held at the Ghana-India Kofi Annan Center for Excellence in ICT, Ringway Estates, Accra (near the Ghana Institute of Journalism) on Wednesday October 24, 2018 at 11 O'clock in the forenoon to transact the following:

### **AGENDA**

#### **ORDINARY BUSINESS**

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended May 31, 2018.
2. To ratify the appointment of a Director.
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.

**Dated this 31<sup>st</sup> day of August, 2018**

By order of the Board

**ACCRA NOMINEES LIMITED  
COMPANY SECRETARIES**

#### **Note:**

A member of the company entitled to attend and vote may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company. Completed proxy forms should be deposited at the offices of the Registrars Universal Merchant Bank Limited, 123 Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra, P. O. Box GP401, Accra not less than 48 hours before the appointed time of the meeting. Failure to submit the forms before the **48 hour deadline** will result in the Proxy not being admitted to, or participating in, the meeting.