

PRESS RELEASE

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ENTERPRISE GROUP LIMITED (EGL) - ANNUAL GENERAL MEETING

EGL announces that the Company's Eighth Annual General Meeting will be held on **Tuesday, June 12, 2018.** The venue is the **Advantage Place, Mayor Road, Ridge West, Accra** at **10:30 am.**

Issued in Accra, this 24th day of May, 2018

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Distribution:

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

For enquiries, contact: Listing Department, GSE on 0302 669908, 669914, 669935 *JEB