

DANNEX AYRTON STARWIN PLC



NOTICE TO POSTPONE EXTRAORDINARY GENERAL MEETING

March 17, 2020

Due to the Directive on public gatherings given on March 15, 2020 by the President of the Republic of Ghana as well as the Release by the Ghana Stock Exchange on General Meetings of Listed Companies issued on March 16, 2020

The Extraordinary General Meeting scheduled to take place at the Osu Ebenezer Presbyterian Church Hall on Friday, 20th March 2020 has been postponed till further notice.

Further information will be communicated in due course

We deeply regret any inconvenience this may cause.

Issued by:

The Company Secretary