

NOTICE OF THE POSTPONMENT OF THE ANNUAL GENERAL MEETING
OF FAN MILK LIMITED

Notice hereby given to all Shareholders of Fan Milk Limited and investing public that the 2020 General Meeting scheduled for May 26, 2020 at the Accra National Theater has been postponed until further notice

The postponement is pursuant and in compliance with the directive on public gatherings issued by the President of the Republic on Ghana on March 15, 2020 as part of measures to reduce the spread of COVID-19.

The Board of Fan Milk Limited will continue to monitor the situation and provide information in due course

We invite all our shareholders to continue to practice the needed safety protocols as we work collectively to fight the COVID-19 pandemic

For further information, kindly contact

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