

PRESS RELEASE

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ALUWORKS LIMITED (ALW) – ANNUAL GENERAL MEETING

ALW announces that the Company's 26th Annual General Meeting will be held on **Tuesday**, **9**th **July**, **2013** at the **Fiesta Royale Hotel**, **Dzorwulu**, **Accra** (next to the Nestle Head Office building), at **10:00 am**.

Issued in Accra, this 6th day of June, 2013.

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Distribution:

- 1. All LDMs
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- 4. MBG Registrars, (Registrars for ALW shares)
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For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB