



PRESS RELEASE

PR. No 039/2015

ALUWORKS LIMITED (ALW) - CHANGES IN THE DIRECTORSHIP

ALW announces that following the resignation of the incumbent Board Chairman (Mr. Kwadwo Kwarteng) and the withdrawal of some institutional representatives, there has been an inclusion of other stakeholders (including other institutional representatives) to augment the strength of the Board.

The Board representation are as follows:

- | | | |
|--------------------------------|---|---------------------------------|
| 1. Mr. Seth Adjei | — | Chairman (appointed 23/01/2015) |
| 2. Mr. E. Kwasi Okoh | - | Managing Director |
| 3. Togbe Afede XIV | - | Member |
| 4. Mr. Victor K. Djangmah | - | Member |
| 5. Mr. Anthony Ebow Spio | - | Member |
| 6. Prof. Lade Wosornu | - | Member |
| 7. Mr. Kingsley O. Ofosu Obeng | - | Member |
| 8. Mr. Joseph Simple Siilo | - | Member |

The relevant statutory information has been submitted to the Registrar of Companies as required.

Issued in Accra, this 10th
day of February, 2015.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ALW
4. MBG Registrars, (Registrars for ALW shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935

***JEB**