

PRESS RELEASE

PR. No 008/2012

ALUWORKS LIMITED (ALW) - CHANGE OF REGISTRAR

ALW has announced the appointment of **Merchant Bank (Ghana) Limited as Registrar** for its shares. **Merchant Bank** takes up this role from the former Registrar – NTHC with effect from January 03, 2012.

Shareholders of Aluworks Limited are hereby advised to contact Merchant Bank Registrars on +233 (0) 302 251131/6 or call at their offices at the Merchant Bank (Ghana) Limited, 57 Examination Loop, North Ridge, Accra on all matters relating to their shareholdings.

Issued in Accra, this 11th day of January, 2012.

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Distribution:

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

For enquiries, contact:

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