



PRESS RELEASE

PR. No 170/2014

**ALUWORKS LIMITED (ALW) -
ANNUAL GENERAL MEETING**

ALW announces that the Company's 27th Annual General Meeting will be held on **Tuesday, 22nd July, 2014** at the **Fiesta Royale Hotel, Dzorwulu, Accra** (next to the Nestle Head Office building), at **10.00 am**.

Issued in Accra, this 27th
day of June, 2014.

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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 669908, 669914, 669935

***JEB**