



PRESS RELEASE

PR. No 153/2011

ALUWORKS LIMITED (ALW) - NOTICE OF ANNUAL GENERAL MEETING

ALW has announced that the Company's Annual General Meeting will be held on **Thursday, 23rd June, 2011** at the **Fiesta Royale Hotel, Dzorwulu, Accra**, at **10.00 am**.

Issued in Accra, this 18th
day of May, 2011.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ALW
4. NTHC 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

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