

PRESS RELEASE

PR. No 289/2015

<u>ALUWORKS LIMITED (ALW) -</u> <u>ANNUAL GENERAL MEETING DATE AND VEUNE</u>

ALW announces that the Company's 28th Annual General Meeting will be held at the **Fiesta Royale Hotel, Dzorwulu, Accra** (next to the Nestle Head Office building), on **Tuesday, September 22, 2015** at **10.00** am.

Issued in Accra, this 18th day of August, 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