



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 439/2019

**GOIL COMPANY LIMITED (GOIL) -
APPOINTMENT OF A SUBSTANTIVE GROUP CHIEF EXECUTIVE OFFICER
AND MANAGING DIRECTOR**

GOIL announces that the Company's Board at its 466th Emergency Board Meeting held on Friday, 29th November, 2019 unanimously passed a resolution to appoint **Mr. Kwame Osei Prempeh**, the current Acting Group Chief Executive Officer and Managing Director as the substantive Group Chief Executive Officer and the Managing Director of GOIL Company Limited.

Issued in Accra, this 4th
day of December, 2019

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. NTHC Registrars (Registrars for GOIL shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

**JEB*