



PRESS RELEASE

PR. No. 277/2022

CLYDESTONE GHANA PLC (CLYD)-

NOTICE OF ANNUAL GENERAL MEETING

CLYD announces to the general investing public that the company's Annual General Meeting ("AGM") of Shareholders will be held Virtually via Zoom on Wednesday September 7, 2022, at 11.30 a.m.

Attached is the Notice of the Meeting.

Issued in Accra, this 17th
day of August 2022

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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