

PRESS RELEASE

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MECHANICAL LLOYD PLC (MLC) - ANNUAL GENERAL MEETING

MLC announces for the information of the general investing public that, the Company's 27th Annual General Meeting will be held at the **Accra International Conference Centre, Accra** on **Friday, July 19, 2019** at **11 am**.

Issued in Accra, this 20th day of May, 2019.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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