



PRESS RELEASE

PR. No 225/2019

**MTN GHANA LIMITED (MTNGH) -
RESIGNATION OF A DIRECTOR**

MTNGH announces the resignation of Mr. Albert Fernandez Pomes, as a non-executive director of the company effective 12 June, 2019.

The board would like to take this opportunity to express its gratitude to Mr. Albert Fernandez Pomes for his contribution to the company during the tenure of his office.

Issued in Accra, this 1st
day of July, 2019.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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