



MECHANICAL LLOYD PLC

BRIEF PROFILE OF COMPANY SECRETARY

MR. JOSEPH HYDE JR.

Mr. Joseph Hyde Jr. joined Mechanical Lloyd PLC in March 1998 as a Senior Accounts Manager. Before then, he was with Flemings PLC, UK as an Investment Advisor and with KPMG in Dusseldorf Germany and speaks fluent German. He is currently the Director, Finance and Administration of the Company.

He is a Fellow of the Association of Chartered Certified Accountants (FCCA) and a member of the Institute of Chartered Accountants, Ghana (ICAG) with over twenty five (25) years post-qualification experience in IT, consulting, accounting and audit and serves as Partner in MGI Lobban Hyde (Chartered Accountants, Auditors and Management Consultants Member Firm of MGI Worldwide Group).

Mr. Hyde serves on the Board of Ghana Deposit Protection Corporation (GDPC). He is an immediate past Member of the GIMPA Governing Council and a Member of the Board of St. Martin de Porres School, Accra.