



PRESS RELEASE

PR. No. 292/2022

CLYDESTONE GHANA PLC (CLYD)-

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference to PR NO.: 277/2022

CLYD announces to the general investing public that the company's Annual General Meeting ("AGM") of Shareholders has been postponed from September 7, 2022, to September 27, 2022.

The AGM will be held virtually on zoom at 11:30am.

Issued in Accra, this 6th
day of September 2022

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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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