



## PRESS RELEASE

PR. No. 049/2023

### COCOA PROCESSING COMPANY LTD (CPC)-

### NOTIFICATION OF RESIGNATION OF MANAGING DIRECTOR

CPC announces for the information of the general investing public, the resignation of Nana Agyenim Boateng I, Managing Director of CPC, effective March 21, 2023.

The Board has put in place wide-ranging measures to ensure the seamless operations of CPC until a substantive replacement is found. The market will be notified before March 21, 2023, of the new Managing Director or the one who will be acting in the position until a substantive Managing Director is appointed.

CPC assures its stakeholders of its commitment to the highest standards of corporate governance and continuity of operations.

Issued at Accra, this 16<sup>th</sup>.  
Day of February 2023.

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#### Distribution:

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

#### **For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935**

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