



PRESS RELEASE

PR. No 204/2023

ENTERPRISE GROUP PLC (EGL) –

NOTICE OF ANNUAL GENERAL MEETING

EGL announces for the information of the general investing public that, the company's 13th Annual General Meeting will be held and streamed live from the company's Head Office at Advantage Place, Mayor Road, Ridge West, Accra on 27th June, 2023 at 10:30am.

Attached is the Notice of the meeting.

Issued in Accra, this 1st
Day of June 2023

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att'd.

Distribution:

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

For enquiries, contact:

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

**MD*