



**PRESS RELEASE**

**PR. No 252/2023**

**ENTERPRISE GROUP PLC (EGL) –**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**  
**HELD ON 27TH JUNE 2023**

EGL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 4<sup>th</sup>  
Day of July 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*