

PRESS RELEASE

PR. No.325/2023

GUINNESS GHANA BREWERIES PLC

ANNOUNCEMENT OF END OF TENURE OF HELENE WEESIE AS MANAGING DIRECTOR OF DIAGEO

GUINNESS GHANA BREWERIES PLC announces for the information of the general investing public that Helene Weesie, the Managing Director of the Diageo is set to leave Diageo at the end of her assignment in September 2023.

Issued in Accra, this 29th day of August 2023

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att'd.

Distribution:

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

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935 **MD*