



PRESS RELEASE

PR. No. 344 /2023

**MEGA AFRICAN CAPITAL LIMITED (MAC)-
NOTICE OF ANNUAL GENERAL MEETING**

MAC announces for the information of the general investing public that, the Annual General Meeting (“AGM”) of the Company will be held VIRTUALLY and streamed live from the office of Mega African Capital Limited, Kanda, Accra on Thursday 27th September 2023 at 11: 00am.

Attached is the Notice of the meeting.

Issued in Accra, this 22nd
day of September 2023

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

***MD**