



PRESS RELEASE

PR. No. 408/2023

CLYDESTONE GHANA LIMITED (CLYD)-

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING

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

Issued in Accra, this 9th.
day of November 2023

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**JD*