



PRESS RELEASE

PR. No. 422/2023

FAN MILK PLC (FML) –

**APPOINTMENT OF HERVÉ ORAMA BARRERE AS A MEMBER OF THE BOARD
AND INTERIM MANAGING DIRECTOR**

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

Issued in Accra, this 29th.
day of November 2023.

- END -

att'd.

Distribution:

1. All LDMS
2. General Public
3. Company Secretary, FML
4. NTHC Registrars, (Registrars for FML 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

*AA

DOCUMENT CLASSIFICATION: PUBLIC