



**PRESS RELEASE**

**PR. No.262 /2024**

**ENTERPRISE GROUP PLC (EGL) –**

**RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING  
HELD ON 13<sup>TH</sup> AUGUST 2024**

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

Issued in Accra, this 14<sup>th</sup>  
Day of August 2024

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

*\*JD*