

PRESS RELEASE

PR. No. 267/2024

FAN MILK PLC (FML) -

NOTIFICATION OF RESIGNATION OF MR. G.H.O THOMPSON AS A DIRECTOR

FML announces for the information of the general investing public, the resignation of Mr. G.H.O Thompson as a director of the company. His resignation will take effect from September 1, 2024.

Issued in Accra, this 26^{th.} day of August 2024.

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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 *JD