



PRESS RELEASE

PR. No. 268/2024

FAN MILK PLC (FML) –

**NOTIFICATION OF RESIGNATION OF LENNAP & COMPANY
AS COMPANY SECRETARY**

FML announces for the information of the general investing public, the resignation of Lennap & Company as company secretary. The resignation took effect on August 5, 2024.

Issued in Accra, this 26th.
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

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