



PRESS RELEASE

PR. No.015/2025

FAN MILK PLC (FML) –

APPOINTMENT OF HENDRIK BORN AS NON-EXECUTIVE DIRECTOR

FML announces for the information of the general investing public, the appointment of Mr. Hendrik Born as a Non-Executive Director of its Board, effective January 1, 2025.

Attached is a brief profile of Mr. Hendrik Born.

Issued in Accra, this 29th.
day of January 2025.

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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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