



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 506/2018

**COCOA PROCESSING COMPANY LIMITED (CPC)
RESCHEDULING OF ANNUAL GENERAL MEETING DATE AND
CHANGE OF VENUE**

CPC announces for the information of the general investing public that, the Company's Annual General Meeting will now be held at **The Christ the King Hall, Opposite Jubilee House, Accra** on **Thursday, December 27, 2018** at **10 am**.

At the Meeting, the Accounts of the Company for **2015, 2016** and **2017** would be presented among other matters.

Issued at Accra, this 6th
day of December, 2018.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CPC
4. NTHC Registrars (Registrars for CPC shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

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