PRESS RELEASE

PR. No 199/2020

FAN MILK LTD (FML) -
NOTICE OF THE POSTPONEMENT OF THE ANNUAL GENERAL MEETING

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

Issued at Accra, this 5th day of May, 2020.

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att’d.

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 of Listings, GSE on 0302 669908, 669914, 669935
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NOTICE OF THE POSTPONEMENT OF THE ANNUAL GENERAL MEETING
OF FAN MILK LIMITED

Notice hereby given to all Shareholders of Fan Milk Limited and investing public that the 2020 General Meeting scheduled for May 26, 2020 at the Accra National Theater has been postponed until further notice.

The postponement is pursuant and in compliance with the directive on public gatherings issued by the President of the Republic on Ghana on March 15, 2020 as part of measures to reduce the spread of COVID-19.

The Board of Fan Milk Limited will continue to monitor the situation and provide information in due course.

We invite all our shareholders to continue to practice the needed safety protocols as we work collectively to fight the COVID-19 pandemic.

For further information, kindly contact
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