



PRESS RELEASE

PR. No 118/2010

**GHANA OIL COMPANY LIMITED (GOIL)
ANNUAL GENERAL MEETING**

GOIL has announced that its Annual General Meeting for 2010 will be held on Thursday, June 17, 2010 at the Auditorium of the College of Physicians and Surgeons, Ridge, Accra.

Issued in Accra, this 30th
day of April, 2010

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. MBG Registrars, (Registrars for GOIL shares)
5. SEC
6. GSE Securities Depository
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

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