



PRESS RELEASE

PR. No.113/2011

**CAMELOT GHANA LIMITED (CMLT)
NOTICE OF ANNUAL GENERAL MEETING (AGM)
CORRECTION OF DATE**

We refer to our press release No.111/2011 issued on April 15, 2011 on the above company.

Please note that the date for the Annual General Meeting is **Friday, May 13, 2011** and **NOT** Thursday May 5, 2011 as stated in the earlier press release.

The venue remains the same – the **Mini Conference Room**, of the **Ghana Trade Fair Company Limited** at **10.00 am prompt**.

Issued in Accra, this 20th
day of April, 2011

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, CMLT
4. Merchant Bank Registrars, (Registrars for CMLT shares)
5. GSE Securities Depository
6. SEC
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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