



**PRESS RELEASE**

**PR. No 184/2015**

**MECHANICAL LLOYD COMPANY LIMITED (MLC) -  
NOTICE OF ANNUAL GENERAL MEETING**

MLC announces that the Company's 23<sup>rd</sup> Annual General Meeting will be held on **Tuesday, 16<sup>th</sup> June, 2015** at **11:00 am** at the **Ghana College of Physicians and Surgeons** to transact the following business:

**AGENDA**

1. To receive and consider the Reports of the Directors and the Auditors and the Financial Statements of the Company for the year ended December 31, 2014.
2. To re-elect the following as Directors retiring by rotation:
  - i. Mr. Andrew Lawson
  - ii. Mr. Yaw Assah-Sam
  - iii. Mr. Kwesi Amonoo-Neizer
3. To authorize the Directors to fix the remuneration of the Auditors.

Issued in Accra, this 22<sup>nd</sup>  
day of May, 2015

**- END -**

Distribution:

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

**For enquiries, contact:**

**General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935**

*\*JEB*