



2019 Annual Report and Financial Statements

■ **Ghana Stock Exchange**

5th & 6th Floors, Cedi House
Liberia Road, Accra Ghana
P.O. Box GP1849 Accra
Tel: +233-30-266 9908,
266 9935, 266 9914/5
info@gse.com.gh
www.gse.com.gh



Notice of Meeting

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of the Ghana Stock Exchange will be held virtually on Wednesday, July 15, 2020 at 11.00am for the purpose of transacting the following business:

Ordinary Business:

1. The adoption of the Financial Statements of the Exchange for the year ended December 31, 2019 together with the reports of the Council Members and the Auditors thereon.
2. The authorization by Members for the Council to fix the remuneration of the Auditors for the financial year ending December 31, 2020.
3. The approval of the fees of Council Members.
4. The approval of the nomination of the following Independent Members to the Council for a term of two (2) years beginning from the conclusion of the 2020 general meeting.
 - a. Prof. Philip Ebow Bondzie-Simpson.
 - b. Mrs. Abena Osei-Poku
 - c. Mr. Yao Abalo

Details of the online log-in process will be communicated to members in a separate letter.

Dated, This 27th Day of March 2020 in Accra.

**By Order Of The Council
Ms. Akua Oparebea Amponsah
Company Secretary**

**Registered Office:
5th Floor, Cedi House, Liberia Road
P.O. Box GP 1849, Accra**

NOTE:

A member of the Exchange may attend and vote by a duly authorized individual or a body corporate. Such representative need not be a member. A proxy form is attached and if completed, must be deposited at the registered office of the Exchange not less than 48 hours before the meeting.




Secure long term capital to expand your business


GSE can facilitate the raising of long-term capital to help your business grow through the issuance of shares and bonds. Talk to us at the Ghana Stock Exchange, we bring companies and investors together.

Listing on the Ghana Stock Exchange provides a great source of long term capital for expansion and growth.

Companies enjoy improved credibility with both investors and potential creditors because of the high standards that must be met and maintained by listed companies;

Over GH¢5 billion have been raised by listed companies through issuance of shares and over GH¢7 billion raised through issuance of corporate bonds.

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Think long term investment! Think safe investment!!

The Ghana Fixed Income Market provides opportunity for trading in different types of products especially Money Market Instruments from 91 Day, 182 Day to 364 Day Treasury Bills. Other Long Term Securities include One, Two, Three, Five, Seven, Ten, Fifteen and Twenty Year Government Bonds as well as Corporate Bonds.

Contact your registered GFIM dealer or stockbroker for more information



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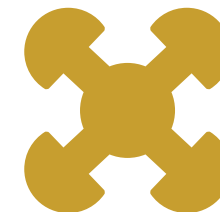
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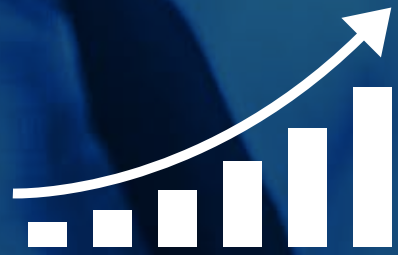
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**GHANA
STOCK
EXCHANGE**



Financial Highlights

For the year ended 31 December, 2019