



ACN 006 708 676

(Administrators Appointed)

12 August 2014

### **Cancellation of General Meeting**

Takoradi Limited ("Company") refers to the Alteration to Notice of Meeting released to the ASX on 18 July 2014 regarding the meeting of shareholders to be held on Friday, 15 August 2014.

The Company hereby gives notice that pursuant to clause 74.1 of the Company's constitution, the General Meeting scheduled for 10.30 a.m. on Friday, 15 August 2014 be cancelled.

The Company will keep shareholders informed of any further developments with respect to a meeting of shareholders to be held in the future.

END OF ANNOUNCEMENT