



## PRESS RELEASE

PR. No 055/2009

### **GHANA COMMERCIAL BANK LTD (GCB) - FINAL DIVIDEND AND CLOSURE OF REGISTER**

#### Final Dividend

GCB has announced a **Final Dividend of GH¢0.060 per share** in respect of its financial year ended December 31, 2008.

#### Qualifying date

All shareholders registered in the books of GCB at the close of business on **Wednesday, May 13, 2009** will qualify for the final dividend of GH¢0.060 per share which would be approved at the Annual General Meeting.

#### Closure of Register

The Register of shareholders will be closed from **Thursday, May 14, – Thursday, May 21, 2009 (both dates inclusive)**.

#### Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, May 11, 2009**. Consequently, an investor purchasing GCB shares before this date will be entitled to the final dividend. However, an investor buying GCB shares on or after Monday, May 11, 2009 will not be entitled to the final dividend.

#### Dividend Payment Date

The final dividend of GH¢0.060 will be paid on **Monday, June 15, 2009**.

Issued at Accra, this 16<sup>th</sup>  
day of March, 2009

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#### Distribution:

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

#### **For enquiries, contact:**

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

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