



**PRESS RELEASE**

**PR. No 141/2017**

**GCB BANK LIMITED (GCB)  
FINAL DIVIDEND, CLOSURE OF REGISTER  
AND ANNUAL GENERAL MEETING**

Final Dividend

GCB announces that the Bank's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend of GH¢0.38 per share** for the 2016 financial year.

Qualifying date

Members registered in the books of GCB at the close of business on **Friday, 12<sup>th</sup> May, 2017** will qualify for the payment of the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 15<sup>th</sup> May, 2017** to **Friday, 19<sup>th</sup> May, 2017 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Wednesday, 10<sup>th</sup> May, 2017**. 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 Wednesday, 10<sup>th</sup> May, 2017 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, 19<sup>th</sup> June, 2017**.

Annual General Meeting

GCB also announces that the Bank's Annual General Meeting will be held at the **Accra International Conference Centre**, on **Friday, 26<sup>th</sup> May, 2017** at **10.00 am**.

Issued in Accra, this 18<sup>th</sup>  
day of April, 2017.

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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. 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*