



**PRESS RELEASE**

**PR. No 239/2018**

**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¢0.10 per share** for the 2017 financial year.

Qualifying date

Members registered in the books of GCB at the close of business on **Friday, 15<sup>th</sup> June, 2018** will qualify for the payment of the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 18<sup>th</sup> June, 2018** to **Friday, 22<sup>nd</sup> June, 2018 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Wednesday, 13<sup>th</sup> June, 2018**. 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, 13<sup>th</sup> June, 2018 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, 30<sup>th</sup> July, 2018**.

Annual General Meeting

GCB also announces that the Bank's Annual General Meeting will be held at the **Accra International Conference Centre**, on **Friday, 6<sup>th</sup> July, 2018** at **10.00 am**.

Issued in Accra, this 5<sup>th</sup>  
day of June, 2018.

**- END -**

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GCB
4. GCB Registrars, (Registrars for GCB shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Listing Department, GSE on 0302 669908, 669914, 669935**

*\*JEB*