



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 155/2019

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

Final Dividend

GCB announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend of GH¢0.30 per share** for the 2018 financial year.

Qualifying date

All shareholders registered in the books of GCB at the close of business on **Friday, 17th May, 2019** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 20th May, 2019** to **Friday, 24th May, 2019 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 15th May, 2019**. 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, 15th May, 2019 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, 17th June, 2019**.

Annual General Meeting

The company's 25th Annual General Meeting will be held on **Friday, 31st May, 2019** at the **Accra International Conference Centre** at **10.00 am**.

The Notice of the Meeting is as per the attached.

Issued in Accra, this 29th
day of April, 2019.

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Distribution:

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

For enquiries, contact:

Head of Listings, GSE on 669908, 669914, 669935

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NOTICE OF ANNUAL GENERAL MEETING - GCB BANK LIMITED

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting of GCB Bank Limited will be held at the Accra international Conference Centre on Friday, 31st May, 2019 at 10.00 a.m. to transact the following business:

Agenda

1. To consider and adopt the financial statements of the Company for the year ended December 31, 2018 together with the Reports of the Directors and Auditors thereon.
2. To declare Dividend for the year ended December 31, 2018.
3. To re-elect Directors retiring by rotation
4. To ratify the appointment of Directors
5. To fix the remuneration of Directors.
6. To authorize the Directors to fix the fees of the Auditors.

Dated on this 1st day of April, 2019

BY ORDER OF THE BOARD.



Amma A. Kusi-Appouh
Company Secretary

A member entitled to attend and vote at the meeting may appoint a proxy who need not be a member of the Company to vote in his/her stead. A form of proxy for it to be valid for the purposes of the meeting must be completed and deposited at the Share Registry, GCB Bank Ltd, Head Office, High Street, Accra, not less than 48 hours before the meeting.

Directors

Jude Arthur (Chairman), Anselm Ray Sowah (MD), Samuel Amankwah, Socrates Afram, Lydia Essah, Nik Amarteifio, Osmani Aludiba Ayuba, Francis Arthur-Collins, Nana Ama Ayensua Saara III, Ray Ankrach, Alhaji Yakubu Alhassan and Edward P. Amoatia Younge

