



**PRESS RELEASE**

**PR. No 343/2019**

**GUINNESS GHANA BREWERIES PLC (GGBL) -  
FINAL DIVIDEND, CLOSURE OF REGISTER  
AND ANNUAL GENERAL MEETING**

Final Dividend

GGBL 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¢0.0293 per share** for the 2018 financial year.

Qualifying date

All shareholders registered in the books of GGBL at the close of business on **Monday, 11<sup>th</sup> November, 2019** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Tuesday, 12<sup>th</sup> November, 2019**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday, 7<sup>th</sup> November, 2019**. Consequently, an investor purchasing GGBL shares before this date will be entitled to the final dividend. However, an investor buying GGBL shares on or after Thursday, 7<sup>th</sup> November, 2019 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, 13<sup>th</sup> December, 2019**.

Annual General Meeting

The company's 47<sup>th</sup> Annual General Meeting will be held on **Wednesday, 13<sup>th</sup> November, 2019** at the **Golden Bean Hotel, Kumasi**. at **11.00 am**.

Issued in Accra, this 30<sup>th</sup>  
day of September, 2019.

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Distribution:

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

**For enquiries, contact:**

**Head of Listings, GSE on 669908, 669914, 669935**

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