



PRESS RELEASE

PR. No 255/2013

**ENTERPRISE GROUP LIMITED (EGL) -
INTERIM DIVIDEND AND CLOSURE OF REGISTER**

Interim Dividend

EGL announces an **Interim Dividend of GH¢0.020 per share** in respect of its 2013 financial year.

Qualifying date

Members registered in the books of EGL at the close of business on **Tuesday, October 1, 2013** will qualify for the payment of the interim dividend.

Closure of Register

The Register of shareholders will be closed from **Wednesday, October 2, 2013** to **Thursday, October 3, 2013**.

Ex-Dividend Date

The ex-dividend date has been set as **Friday, September 27, 2013**. Consequently, an investor purchasing EGL shares before this date will be entitled to the interim dividend. However, an investor buying EGL shares on or after Friday, September 27, 2013 will not be entitled to the interim dividend.

Dividend Payment Date

The interim dividend will be paid on **Monday, November 4, 2013**.

Issued in Accra, this 9th
day of September, 2013.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, EGL
4. NTHC Registrar, (Registrars for EGL shares)
5. SEC
6. GSE Securities Depository
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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

*JEB