

PRESS RELEASE

PR. No 341/2012

**FAN MILK LTD (FML) -
INTERIM DIVIDEND AND CLOSURE OF REGISTER**

Interim Dividend

FML has announced an **Interim Dividend of GH¢0.20 per share** in respect of its 2012 financial year.

Qualifying date

Members registered in the books of FML at the close of business on **Wednesday, December 12, 2012** will qualify for the payment of the interim dividend.

Closure of Register

The Register of shareholders will be closed on **Thursday, December 13, 2012.**

Ex-Dividend Date

The ex-dividend date has been set as **Monday, December 10, 2012.** Consequently, an investor purchasing FML shares before this date will be entitled to the interim dividend. However, an investor buying FML shares on or after Monday, December 10, 2012 will not be entitled to the interim dividend.

Dividend Payment Date

The interim dividend will be paid on **Thursday, December 20, 2012.**

Issued at Accra, this 26th
day of November, 2012.

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Distribution:

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

For enquiries, contact:

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*JEB