



PRESS RELEASE

PR. No 100/2014

**STANDARD CHARTERED BANK GHANA LIMITED (SCB)  
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

SCB has announced 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¢1.15 per share** for the 2013 financial year.

Qualifying date

All shareholders registered in the books of SCB at the close of business on **Friday, 23<sup>rd</sup> May, 2014** will qualify for the final dividend.

Closure of Register

In view of this the Register of shareholders will be closed from **Monday, 26<sup>th</sup> May, 2014** to **Tuesday, 27<sup>th</sup> May, 2013 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 21<sup>st</sup> May, 2014**. Consequently, an investor purchasing SCB shares before this date will be entitled to the final dividend. However, an investor buying SCB shares on or after Wednesday, 21<sup>st</sup> May, 2014 will not be entitled to the final dividend.

Dividend Payment Date

The dividend will be paid on **Monday, 30<sup>th</sup> June, 2014**.

Issued in Accra, this 24<sup>th</sup>  
day of April, 2014.

- END -

Distribution:

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

**For enquiries, contact:**

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

*\*JEB*