

PRESS RELEASE

PR. No 236/2010

STANDARD CHARTERED BANK GHANA LIMITED (SCB) -PAYMENT OF 10TH DIVIDEND ON PREFERENCE SHARES

10th Dividend

SCB has announced a **10th dividend of GH¢0.0482 per preference share** in respect of the dividend period **March 31, 2010** to **September 30, 2010**.

Qualifying date

All preference shareholders registered in the books of SCB at the close of business on **Friday, September 24, 2010** will qualify for the 10th dividend of GH¢0.0482 per preference share.

Closure of Register

The Register of preference shareholders will be closed from **Monday, September 27**, **2010** to **Wednesday, September 29**, **2010 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Wednesday, September 22, 2010**. Consequently, an investor purchasing SCB preference shares before this date will be entitled to the 10th dividend. However, an investor buying SCB preference shares on or after **Wednesday, September 22, 2010** will <u>not</u> be entitled to the 10th dividend.

Dividend Payment Date

The 10th dividend of GH¢0.0482 per preference share will be paid on **Thursday**, **September 30, 2010**.

Issued in Accra, this 15th day of September, 2010.

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Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, SCB
- 4. NTHC Registrars, (Registrars for SCB Preference shares)
- 5. GSE 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