



PRESS RELEASE

PR. No 120/2013

**GHANA COMMERCIAL BANK LIMITED (GCB)
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

GCB announces that the bank's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend** of **GH¢0.14 per share** for the 2012 financial year.

Qualifying date

Members registered in the books of GCB at the close of business on **Friday, 31st May, 2013** will qualify for the payment of the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 3rd June, 2013** to **Friday, 7th June, 2013 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Wednesday, 29th May, 2013**. Consequently, an investor purchasing GCB shares before this date will be entitled to the final dividend. However, an investor buying GCB shares on or after Wednesday, 29th May, 2013 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, 28th June, 2013**.

Issued in Accra, this 30th
day of April, 2013.

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Distribution:

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

For enquiries, contact:

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**JEB*