

PRESS RELEASE

PR. No 278/2013

**GUINNESS GHANA BREWERIES LIMITED (GGBL) -
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

GGBL 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¢0.0173** per share for the 2013 financial year.

Qualifying date

All shareholders registered in the books of GGBL at the close of business on **Wednesday, November 13, 2013** will qualify for the final dividend.

Closure of Register

In view of this the Register of shareholders will be closed from **Thursday, November 14, 2013** to **Friday, November 15, 2013 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, November 11, 2013**. Consequently, an investor purchasing GGBL shares before this date will be entitled to the final dividend. However, an investor buying GGBL shares on or after Wednesday, November 11, 2013 will not be entitled to the final dividend.

Dividend Payment Date

The dividend will be paid on **December 20, 2013**.

Issued in Accra, this 22nd
day of October, 2013.

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Distribution:

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

For enquiries, contact:

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*JEB