



PRESS RELEASE

PR. No 069/2017

**SOCIETE GENERALE GHANA (SOGEGH) -
FINAL DIVIDEND, CLOSURE OF REGISTER AND ANNUAL GENERAL MEETING**

Final Dividend

SOGEGH announces 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¢0.033** per share for the 2016 financial year.

Qualifying date

All shareholders registered in the books of SOGEGH at the close of business on **Wednesday, March 29, 2017** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, March 30, to Friday, March 31, 2017 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, March 27, 2017**. Consequently, an investor purchasing SOGEGH shares before this date will be entitled to the final dividend. However, an investor buying SOGEGH shares on or after Monday, March 27, 2017 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, May 12, 2017**.

Annual General Meeting

SOGEGH announces that the Bank's Annual General Meeting will be held on **Friday, March 31, 2017** at the **Alisa Hotel, Ridge** at **11.00 am**

Issued in Accra, this 7th
day of March, 2017.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH 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