

13th June, 2018
Accra, Ghana

Standard Chartered Bank Ghana Limited (Ghana Stock Exchange: 'SCB') Bonus Share Notice and Closure of Register

Bonus Shares

Following the approval by shareholders of Standard Chartered Bank Ghana Limited at its 48th Annual General Meeting held on the 7th day of June, 2018, the Bank is pleased to announce a Bonus Issue for its shareholders in a ratio of one (1) ordinary share to each existing shareholder for every six (6) ordinary shares held.

Qualifying Date

The qualifying date for the Bonus Issue has been set for **Friday, July 6, 2018**. Only shareholders on the register of members of SCB as at the close of business on **Friday, July 6, 2018** will be entitled to the bonus shares.

Closure of Register

The Register of shareholders of SCB will be closed to the general public from **Monday, July 9, 2018 to Tuesday, July 10, 2018** (both dates inclusive).

Ex-Bonus Date

Consequently, for the purposes of trading on the Exchange, the ex-bonus date is **Wednesday, July 4, 2018**. This means that investors buying SCB shares on or after **Wednesday, July 4, 2018** will not be entitled to the bonus shares. Those buying before this date would be entitled to the bonus shares.

Allotment

The Bonus shares shall be credited to the accounts of shareholders registered on the Central Securities Account on **Thursday, July 19, 2018**. Allotment letters would be sent to shareholders without CSD accounts by **Thursday, July 26, 2018**.

Sponsoring Broker:

IC Securities Ghana Ltd.
No. 2, 2nd Ridge Link,
North Ridge, Accra.