



PRESS RELEASE

PR. No 125/2017

**ECOBANK GHANA LIMITED (EGH) –
FINAL DIVIDEND, CLOSURE OF REGISTER
AND AGM ANNOUNCEMENT**

Final Dividend

EGH announces that the Company's Directors will be recommending to shareholders at the upcoming Annual General Meeting the payment of a final dividend of **GH¢0.82 per share** (totaling GH¢240,447,265.04) in respect of the 2016 financial year.

Qualifying Date

All shareholders registered in the books of EGH at the close of business on **Friday, 21st April, 2017** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 24th April, 2017** to **Friday, 28th April, 2017 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 19th April, 2017**. Consequently, an investor purchasing EGH shares before this date will be entitled to the final dividend. However, an investor buying EGH shares on or after **Wednesday, 19th April, 2017** will not be entitled to the final dividend.

Dividend payment date

The final dividend will be paid on **Friday, 26th May, 2017**.

Annual General Meeting

EGH's Annual General Meeting will be held at the **College of Physicians & Surgeons** on **Friday, 5th May, 2017** at **10.30am**.

Issued in Accra, this 10th
day of April, 2017.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, EGH
4. GCB Registrars, (Registrars for EGH 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*