



GCB Bank Limited

Final Dividend, Closure of Register

Final Dividend

GCB Bank Ltd 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¢0.2 per share** for the 2019 financial year.

Qualifying date

All shareholders registered in the books of GCB at the close of business on **Friday, July 17, 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, July 20, 2020** to **Friday, July 24, 2020 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, July 15, 2020**. 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, July 15, 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, August 14, 2020**.