



**Re: Standard Chartered Bank Ghana Limited
September 2020 Preference Share Dividend Payment**

Reference is made to our Daily Graphic publication on April 29, 2020 on the above subject, suspending payment of the SCB preference share dividend for September 2020.

We have however as at Monday, July 27, 2020 received approval from the Bank of Ghana to pay semi-annual preference share dividends.

Please note that as a result of the aforementioned, payment of the SCB preference share dividend for September 2020 will be paid as follows:

Dividend

Standard Chartered Bank Ghana Limited wishes to announce the payment of dividend to preference shareholders in respect of the dividend for the period of **six months up to September 2020**.

Qualifying Date

All preference shareholders registered in the books of Standard Chartered Bank Ghana Limited at the close of business on **Friday, August 21, 2020** will qualify for the payment of dividend.

Closure of Register

The Register of preference shareholders will be closed from **Monday, August 24, 2020** to **Wednesday, August 26, 2020**

Dividend Payment Date

The dividend will be paid on **Wednesday, September 30, 2020**.

Dated at GCB Head Office, Thorpe Road/High Street Accra, this Tuesday, July 28, 2020

Michael Kwabena Wereko
GCB Registrars
for: Standard Chartered Bank Ghana Limited