

NOTICE OF DIVIDEND & CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given pursuant to Section 37 of the Companies Act, 2019 (Act 992) and Part VI, Section 40(b) of the GSE's Listing Rules, 2006 that the Register of Members of **CalBank PLC** will be closed to the general public on **Monday, June 6, 2022** for the purpose of paying a final dividend for the year 2021.

Further notice is also given that only shareholders registered in the Register of Members of the Company at the close of business on **Friday, June 3, 2022** will qualify for the final dividend in respect of the financial year ended 31st December 2021 which was approved at the Virtual Annual General Meeting held on Thursday, 5 May 2022. **The final dividend will be paid on Thursday, June 30, 2022.**

The dividend to be paid for the **2021 final dividend will be GHS 0.11 per share** for the year ended December 31, 2021. **This dividend has been approved by the Bank of Ghana.**

The final dividend paid for the previous year ended December 31, 2020 was GHS 0.11 per share.

Dated at Central Securities Depository (GH) Limited's office, Accra, this **Thursday, May 12, 2022.**

**THE REGISTRAR
CENTRAL SECURITIES DEPOSITORY (GH) LIMITED**

Forward Together

Contact us on 0302 680061-9 or visit www.calbank.net     

