



PRESS RELEASE

PR. No 151 /2024

CAMELOT GHANA PLC (CMLT)-

CLOSURE OF REGISTER OF MEMBERS

Final Dividend

CMLT announces that the Company's Directors will be recommending to the shareholders the payment of a final dividend of **GH¢0.0570** per share for the **2023 financial year**.

Qualifying date

All shareholders registered in the books of CMLT at the close of business on **Tuesday June 11, 2024**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Wednesday June 12, 2024**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday June 7, 2024**. Consequently, an investor purchasing CMLT shares before this date will be entitled to the final dividend. However, an investor buying CMLT shares on or after **Friday June 7, 2024**, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid from **September 12, 2024**.

Annual General Meeting

The Company's Annual General Meeting (AGM) is scheduled to be held on **June 12, 2024**

Issued in Accra, this 22<sup>nd</sup>.  
day of May 2024

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. MBG Registrars, (Registrars for CMLT shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

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