



PRESS RELEASE

PR. No.218/2024

ENTERPRISE GROUP PLC (EGL) –

**CLOSURE OF REGISTER AND PAYMENT OF FINAL DIVIDEND**

Final Dividend

EGL announces that the Company's Directors will be recommending to the shareholders the payment of a final dividend of **GH¢0.097** per share for the 2023 financial year.

Qualifying date

All shareholders registered in the books of EGL at the close of business on **Friday, August 9, 2024**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, August 12, 2024**, to **Tuesday, August 13, 2024 (both dates inclusive)**.

Ex-Dividend Date

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

Dividend Payment Date

The final dividend will be paid on **Friday, September 20, 2024**.

Annual General Meeting

The Company's Annual General Meeting will be held at the Head Office in Ridge, Accra. Advantage Place on **Tuesday, August 13, 2024, at 10:30am**.

Issued in Accra, this 22<sup>nd</sup>  
Day of July 2024

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att'd.

**Distribution:**

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

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

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