



PRESS RELEASE

PR. No.319/2024

GUINNESS GHANA BREWERIES PLC

CLOSURE OF REGISTER AND DIVIDEND PAYMENT

Final Dividend

GGB PLC announces that the Company's Directors will be recommending to the shareholders the payment of a final dividend of **GH¢0.022** per share for the financial year ended June 30, 2024.

Qualifying Date

All shareholders registered in the books of GGB PLC at the close of business on **Monday, October 28, 2024**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Tuesday, October 29, 2024**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday, October 24, 2024**. Consequently, an investor purchasing GGB PLC shares before this date will be entitled to the final dividend. However, an investor buying GGB PLC shares on or after Thursday, October 24, 2024, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend if approved will be paid on **Monday, December 30, 2024**.

Issued in Accra, this 11th
day of October 2024

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, GGB PLC
4. UMB Registrars, (Registrars for GGB PLC 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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**JD*