



PRESS RELEASE

PR. No 200/2020

**MTN GHANA LIMITED (MTNGH) -
POSTPONEMENT OF 2020 ANNUAL GENERAL
MEETING UNTIL FURTHER NOTICE**

MTNGH has released the attached announcement for the information of the general investing public.

Issued in Accra, this 6th
day of May, 2020

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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PRESS RELEASE

Accra - Ghana: May 5, 2020

SCANCOM PLC (MTN GHANA)

POSTPONEMENT OF 2020 ANNUAL GENERAL MEETING (AGM) UNTIL FURTHER NOTICE

Scancom Plc. ("MTN Ghana") wishes to announce the postponement of its 2020 Annual General Meeting scheduled for May 13, 2020.

This has become necessary as a result of the COVID-19 pandemic, and the ensuing directives imposing restrictions on public gatherings, to curb the spread of the virus namely:

1. The March 15, 2020 Directive on Public Gatherings issued by the President of the Republic of Ghana, His Excellency Nana Addo Dankwa Akuffo-Addo; and
2. The Ghana Stock Exchange Circular No 001/2020 dated March 16, 2020, which reinforced the restrictions on public gatherings as set out in the March 15, 2020 Directive mentioned above.

Consequently, payment of the Final Dividend for 2019, and the payment date of May 25, 2020, as published in the Scancom Plc. (MTN Ghana) Annual Results for the year ended 31 December 2019 (the "Annual Results"), are hereby also postponed until further notice.

Kindly note that the Ex-dividend date of April 28, 2020, and the Qualifying date of April 30, 2020 published in the Annual Results remain unchanged.

The Board of Directors of Scancom Plc. wishes to assure all Shareholders of Scancom Plc. that the Board continues to monitor the situation, and a new date and/or alternatives, will be communicated to Shareholders in due course.

SIGNED

**Pala Asiedu Ofori (Mrs.)
Company Secretary**