



PRESS RELEASE

PR. No 037/2010

**SG-SSB LIMITED (SG-SSB) -
FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM NOTICE**

Final Dividend

SG-SSB has announced a final dividend of **four Ghana Pesewas per share** in respect of its financial year ended December 31, 2009.

Qualifying date

All shareholders registered in the books of SG-SSB at the close of business on **Wednesday, March 17, 2010** will qualify for the final dividend of four Ghana Pesewas per share which would be approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Thursday, March 18, 2010 - Thursday, March 25, 2010 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, March 15, 2010**. Consequently, an investor purchasing SG-SSB shares before this date will be entitled to the final dividend. However, an investor buying SG-SSB shares on or after **Monday, March 15, 2010** will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of four Ghana Pesewas per share will be paid on **Friday, April 30, 2010**.

Annual General Meeting

The bank's Annual General Meeting will be held on **Thursday, March 25, 2010** at the **Accra International Conference Centre** at **11.00 am**.

Issued in Accra, this 23rd
day of February, 2010.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SG-SSB
4. NTHC Registrars, (Registrars for SG-SSB shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB