



PRESS RELEASE

PR. No 042/2014

**SOCIETE GENERALE GHANA (SOGEGH) -
FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM ANNOUNCEMENT**

Final Dividend

SOGEGH has announced that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of **GHC0.06** per share for the 2013 financial year.

Qualifying date

All shareholders registered in the books of SOGEGH at the close of business on **Thursday, March 27, 2014** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Friday, March 28, to Monday, March 31, 2014 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, March 25, 2014**. Consequently, an investor purchasing SOGEGH shares before this date will be entitled to the final dividend. However, an investor buying SOGEGH shares on or after Tuesday, March 25, 2014 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Thursday, May 15, 2014**.

Annual General Meeting

The bank's Annual General Meeting will be held on **Monday, March 31, 2014** at the **Accra International Conference Centre at 11.00 am**.

Issued in Accra, this 5th
day of March, 2014.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH shares)
5. Central 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