



PRESS RELEASE

PR. No 057/2012

**SG-SSB LIMITED (SG-SSB) -
FINAL DIVIDEND, CLOSURE OF REGISTER
AND ANNUAL GENERAL MEETING**

Final Dividend

SG-SSB 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 **GH¢0.04** per share for the 2011 financial year.

Qualifying date

All shareholders registered in the books of SG-SSB at the close of business on **Wednesday, March 28, 2012** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, March 29, - Friday, March 30, 2012 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, March 26, 2012**. 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 26, 2012 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, April 30, 2012**.

Annual General Meeting

The bank's Annual General Meeting will be held on **Friday, March 30, 2012** at the **Accra International Conference Centre** at **10.00 am**.

Issued in Accra, this 8th
day of March, 2012.

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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

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

*JEB