



**PRESS RELEASE**

**PR. No 062/2011**

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

Final Dividend

SG-SSB has announced a final dividend of **GH¢0.035 per share** in respect of its financial year ended December 31, 2010.

Qualifying date

All shareholders registered in the books of SG-SSB at the close of business on **Monday, March 28, 2011** will qualify for the final dividend of GH¢0.035 per share, if approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Tuesday, March 29, - Thursday, March 31, 2011 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday, March 17, 2011**. 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 17, 2011 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of GH¢0.035 per share will be paid on **Monday, May 2, 2011**.

Annual General Meeting

The bank's Annual General Meeting will be held on **Thursday, March 31, 2011** at the **Accra International Conference Centre at 11.00 am**.

Issued in Accra, this 3<sup>rd</sup>  
day of March, 2011.

**- E N D -**

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