

**SOCIETE GENERALE GHANA (SOGEGH) -  
BONUS SHARES AND CLOSURE OF REGISTER**

**Bonus Shares**

Further to the approval by the shareholders of Societe Generale Ghana at its Annual General Meeting held on March 28, 2018, the bank is pleased to announce a Bonus Issue for its shareholders in a ratio of **one (1) new share for every six (6) existing shares held.**

**Qualifying Date**

The qualifying date for the Bonus Issue has been set for **Tuesday, April 10, 2018.** Only shareholders on the register of members of SOGEGH as at the close of business on Tuesday, April 10, 2018 will be entitled to the bonus shares.

**Closure of Register**

The Register of Members of SOGEGH will be closed to the general public from **Wednesday, April 11, 2018 to Thursday, April 12, 2018** (both dates inclusive).

**Ex-Bonus Date**

Consequently for the purposes of trading on the Exchange, the ex-bonus date is **Friday, April 6, 2018.** This means that investors buying SOGEGH shares on or after Friday, April 6, 2018 will not be entitled to the bonus shares. Those buying before this date will be entitled to the bonus shares.

**Allotment**

The Bonus shares shall be credited to the accounts of shareholders registered on the Central Securities Account on Friday, April 20, 2018. Allotment letters will be sent to shareholders without CSD accounts by Monday, April 30, 2018.

Issued in Accra, this 29<sup>th</sup>  
day of March, 2018.

- END -

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH shares)
5. Custodians
6. Central Securities Depository
7. SEC
9. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Listing Department, GSE on 0302 669908, 669914, 669935**

\*JEB