



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 155/2017

**STANDARD CHARTERED BANK GHANA LIMITED (SCB)
FINAL DIVIDEND; CLOSURE OF REGISTER AND ANNUAL GENERAL MEETING**

Final Dividend

SCB 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¢1.12 per share** for the 2016 financial year.

Qualifying date

All shareholders registered in the books of SCB at the close of business on **Friday, 2nd June, 2017** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 5th June, 2017** to **Wednesday, 7th June, 2017 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 31st May, 2017**. Consequently, an investor purchasing SCB shares before this date will be entitled to the final dividend. However, an investor buying SCB shares on or after Wednesday, 31st May, 2017 will not be entitled to the final dividend.

Dividend Payment Date

The dividend will be paid on **Friday, 30th June, 2017**.

Annual General Meeting

The Bank's Annual General Meeting is scheduled to take place at the **National Theatre, Accra** on **Tuesday, 6th June, 2017 at 11:00am**.

Issued in Accra, this 26th
day of April, 2017.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, SCB
4. GCB Registrar, (Registrars for SCB shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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***JEB**