



PRESS RELEASE

PR. No 186/2013

**ECOBANK TRANSNATIONAL INCORPORATED (ETI) –
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

ETI has declared a final dividend of **0.4 US cents per share** for the financial year ended December 31, 2012.

Qualifying Date

All shareholders registered in the books of ETI at the close of business on **Friday, July 5, 2013** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Friday, July 5, 2013**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, July 3, 2013**. Consequently, an investor purchasing ETI shares before this date will be entitled to the dividend. However, an investor buying ETI shares on or after Wednesday, July 3, 2013 will not be entitled to the dividend.

Dividend Payment Date

The final dividend of 0.4 US cents per share amounting to a total of US\$68.8 million will be paid on **Friday, July, 19, 2013**.

Issued in Accra, this 25th
day of June, 2013.

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Distribution:

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

For enquiries, contact:

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