



PRESS RELEASE

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**ECOBANK TRANSNATIONAL INCORPORATED (ETI) -
CONCLUDES 2016 ANNUAL GENERAL MEETING:
DECLARES DIVIDEND OF US\$48.2 MILLION**

ETI has released the attached announcement for the information of the general investing public.

Issued at Accra, this 20th
day of June, 2016.

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att'd.

Distribution:

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

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*JEB