

PRESS RELEASE**PR. No 298/2012****GUINNESS GHANA BREWERIES LIMITED (GGBL) -
FINAL DIVIDEND, CLOSURE OF REGISTER AND ANNUAL GENERAL MEETING****Final Dividend**

GGBL 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¢0.024** per share for the 2012 financial year.

Qualifying date

All shareholders registered in the books of GGBL at the close of business on **Wednesday, November 14, 2012** will qualify for the final dividend.

Closure of Register

In view of this the Register of shareholders will be closed from **Thursday, November 15, 2012 to Friday, November 16, 2012 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, November 12, 2012**. Consequently, an investor purchasing GGBL shares before this date will be entitled to the final dividend. However, an investor buying GGBL shares on or after Wednesday, November 12, 2012 will not be entitled to the final dividend.

Dividend Payment Date

The dividend will be paid on **December 14, 2012**.

Annual General Meeting

GGBL's Annual General Meeting will be held on **Wednesday, November 14, 2012** at the **National Theatre, Accra at 10 am**.

Issued in Accra, this 25th
day of October, 2012.

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Distribution:

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

For enquiries, contact:

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***JEB**