



GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No. 051/2013

**PBCO LIMITED (PBC) -
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

PBC 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¢0.0062** per share for the 2012 financial year.

Qualifying date

All shareholders registered in the books of PBC at the close of business on **Friday, 15th March, 2013** will qualify for the final dividend.

Closure of Register

In view of this the Register of shareholders will be closed from **Monday, 18th March, 2013** to **Friday, 22nd March, 2013 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 13th March, 2013**. Consequently, an investor purchasing PBC shares before this date will be entitled to the final dividend. However, an investor buying PBC shares on or after Wednesday, 13th March, 2013 will not be entitled to the final dividend.

Dividend Payment Date

If approved at the AGM the dividend will be paid on **Tuesday, 7th May, 2013**.

Issued in Accra, this 1st
day of March, 2013.

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Distribution:

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

For enquiries, contact:

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***JEB**