



GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No. 054/2011

PRODUCE BUYING COMPANY LIMITED (PBC) - FINAL DIVIDEND AND CLOSURE OF REGISTER

Final Dividend

PBC has announced a final dividend of **GH¢0.0088 per share** in respect of its financial year ended September 30, 2010.

Qualifying date

All shareholders registered in the books of PBC at the close of business on **Tuesday, March 22, 2011** will qualify for the final dividend of GH¢0.0088 per share which would be approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Wednesday, March 23, - Friday, March 25, 2011 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, March 18, 2011**. 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 Friday, March 18, 2011 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of GH¢0.0088 per share will be paid on **Friday, April 29, 2011**.

Issued in Accra, this 28th
day of February, 2011.

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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