



GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 126/2010

CAMELOT GHANA LIMITED (CMLT) - FINAL DIVIDEND AND CLOSURE OF REGISTER

Final Dividend

CMLT has announced a **final dividend** of **GH¢0.0050 per share** in respect of its financial year ended December 31, 2010.

Qualifying date

All shareholders registered in the books of CMLT at the close of business on **Wednesday, July 20, 2011** will qualify for the dividend of GH¢0.0050 per share if approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Thursday, July 21, 2011** to **Friday, July 22, 2011 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Monday, July 18, 2011**. Consequently, an investor purchasing CMLT shares before this date will be entitled to the dividend. However, an investor buying CMLT shares on or after Monday, July 18, 2011 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of GH¢0.0050 per share will be paid from **Friday, August 26, 2011**.

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

- END -

Distribution:

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

For enquiries, contact:

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*JEB