



PRESS RELEASE

PR. No.130/2015

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

Final Dividend

CMLT has announced a **final dividend of GH¢0.0075 per share** in respect of the financial year ended December 31, 2014.

Qualifying date

All shareholders registered in the books of CMLT at the close of business on **Thursday, May 14, 2015** will qualify for the final dividend.

Closure of Register

The Register of Shareholders will be closed on **Friday, May 15, 2015**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, May 12, 2015**. Consequently, an investor purchasing CMLT shares before this date will be entitled to the final dividend. However, an investor buying CMLT shares on or after Tuesday, May 12, 2015 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, August 7, 2015**.

Issued in Accra, this 15th
day of April, 2015.

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Distribution:

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

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

**HBM*