



## PRESS RELEASE

PR. No.150/2013

### CAMELOT GHANA LIMITED (CMLT) FINAL DIVIDEND, CLOSURE OF REGISTER

#### Final Dividend

CMLT announces 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¢0.0060 per share** for the 2012 financial year.

#### Qualifying date

All shareholders registered in the books of CMLT at the close of business on **Wednesday, June 26, 2013** will qualify for the final dividend.

#### Closure of Register

The Register of Shareholders will be closed on **Thursday June 27, 2013**.

#### Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, June 24, 2013**. 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 **Monday, June 24, 2013** will not be entitled to the final dividend.

#### Dividend Payment Date

The final dividend will be paid on **Friday, 30<sup>th</sup> August, 2013**.

Issued in Accra, this 21<sup>st</sup>  
day of May, 2013.

- E N D -

#### Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. Merchant Bank Registrars, (Registrars for CMLT shares)
5. GSE 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**

*\*by*