



PRESS RELEASE

PR. No.164/2014

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

Final Dividend

CMLT has announced a **final dividend of GH¢0.006 per share** in respect of the financial year ended December 31, 2013.

Qualifying date

All shareholders registered in the books of CMLT at the close of business on **Thursday, July 10, 2014** will qualify for the final dividend.

Closure of Register

The Register of Shareholders will be closed on **Friday, July 11, 2014**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, July 8, 2014**. 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, July 8, 2014 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, August 15, 2014**.

Issued in Accra, this 23rd
day of June, 2014.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. Merchant Bank 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

**JEB*