



PRESS RELEASE

PR. No 167/2010

SAM-WOODE LIMITED (SWL) – FINAL DIVIDEND, CLOSURE OF REGISTER & AGM NOTICE

Dividend

SWL has announced a **final dividend** of **GH¢0.0060 per share** in respect of its financial year ended December 31, 2009.

Qualifying date

All shareholders registered in the books of SWL at the close of business on **Friday, August 6, 2010** will qualify for the dividend of GH¢0.0060 per share, which would be approved at the Annual General Meeting of the Company.

Closure of Register

The Register of shareholders will be closed from **Monday, August 9, 2010** to **Thursday, August 12, 2010 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Wednesday, August 4, 2010**. Consequently, an investor purchasing SWL shares before this date will be entitled to the dividend. However, an investor buying SWL shares on or after Wednesday, August 4, 2010 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of GH¢0.0060 per share will be paid on **Wednesday, September 15, 2010**.

Annual General Meeting

The Company's Annual General Meeting will be on **Thursday, August 12, 2010** at the **Teachers' Hall - Accra** at **10.00 am**.

Issued at Accra, this 7th
day of July, 2010.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SWL
4. NTHC Registrars, (Registrars for SWL 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;

***JEB**