



## **PRESS RELEASE**

**PR. No 173/2014**

### **SAM-WOODE LIMITED (SWL) – FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM ANNOUNCEMENT**

#### **Final Dividend**

SWL has announced that the Board of Directors will be recommending to the shareholders at its upcoming Annual General Meeting the payment of a final dividend of **GH¢0.004** per share for the financial year ended December 31, 2013.

#### **Qualifying date**

All shareholders registered in the books of SWL at the close of business on **Tuesday, July 22, 2014** will qualify for the final dividend.

#### **Closure of Register**

The Register of shareholders will be closed from **Wednesday, July 23 2014, to Thursday, July 24, 2014 (both dates inclusive)**.

#### **Ex-Dividend Date**

In view of the foregoing, the ex-dividend date has been set as **Friday, July 18, 2014**. Consequently, an investor purchasing SWL shares before this date will be entitled to the final dividend. However, an investor buying SWL shares on or after **Friday, July 18, 2014** will not be entitled to the final dividend.

#### **Dividend Payment Date**

The proposed dividend if approved will be paid on **Friday, August 29, 2014**.

#### **Annual General Meeting**

SWL announces that the Company's Annual General Meeting will be held at the, GNAT Head Office, Bediako Conference Hall, Accra on **Thursday, July 24, 2014 at 10.00 am**.

Issued at Accra, this 3rd  
day of July, 2014.

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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**

*HBM*