



PRESS RELEASE

PR. No. 219/2017

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

Final Dividend

CMLT has announced a **final dividend of GH¢0.0085 per share** in respect of the financial year ended December 31, 2016.

Qualifying date

All shareholders registered in the books of CMLT at the close of business on **Thursday, June 15, 2017** will qualify for the final dividend.

Closure of Register

The Register of Shareholders will be closed on **Friday, June 16, 2017**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, June 13, 2017**. 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, June 13, 2017 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid from **Friday, September 1, 2017**.

Issued in Accra, this 29th
day of June, 2017.

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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

**JEB*