

PRESS RELEASE

PR. No 073/2012

**ECOBANK GHANA LIMITED (EBG) –
FINAL DIVIDEND, CLOSURE OF REGISTER
AND ANNUAL GENERAL MEETING**

Final Dividend

EBG has announced 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¢0.24 per share** in respect of the 2011 financial year.

Qualifying Date

All shareholders registered in the books of EBG at the close of business on **Thursday, 19th April, 2012** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Friday, 20th April, 2012** to **Thursday, 26th April, 2012 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, 17th April, 2012**. Consequently, an investor purchasing EBG shares before this date will be entitled to the final dividend. However, an investor buying EBG shares on or after Tuesday, 17th April, 2012 will not be entitled to the final dividend.

Dividend payment date

The final dividend will be paid on **Friday, 18th May, 2012**.

Annual General Meeting

The Company's Annual General Meeting will be held at the **National Theatre, Accra** on **Friday, 27th April, 2012** at **10.30 am**.

Issued in Accra, this 22nd
day of March, 2012.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, EBG
4. GCB Registrars, (Registrars for EBG shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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**JEB*