



**GHANA  
STOCK  
EXCHANGE**

**PRESS RELEASE**

**PR. No 086/2011**

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

Final Dividend

EBG has announced a final dividend of **GH¢0.20 per share** in respect of its financial year ended December 31, 2010.

Qualifying Date

All shareholders registered in the books of EBG at the close of business on **Wednesday, April 20, 2011** will qualify for the final dividend of GH¢0.20 per share if approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Thursday, April 21, 2011** to **Wednesday, April 27, 2011 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, April 18, 2011**. 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 Monday, April 18, 2010 will not be entitled to the final dividend.

Dividend payment date

The final dividend of GH¢0.20 per share will be paid on **Friday, May 20, 2011**.

Annual General Meeting

The Company's Annual General Meeting will be held at the **National Theatre, Accra** on **Thursday, April 28, 2011** at **10.30 am**.

Issued in Accra, this 30<sup>th</sup>  
day of March, 2011.

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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:**

**General Manager/Head of Listings, GSE on 669908, 669914, 669935**

*\*JEB*