



PRESS RELEASE

PR. No 119/2015

ECOBANK GHANA LIMITED (EBG) – FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM ANNOUNCEMENT

Final Dividend

EBG announces that the Company's Directors will be recommending to shareholders at the upcoming Annual General Meeting the payment of a final dividend of **GH¢0.79 per share** in respect of the 2014 financial year.

Qualifying Date

All shareholders registered in the books of EBG at the close of business on **Monday, 27th April, 2015** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Tuesday, 28th April, 2015** to **Wednesday, 6th May, 2015 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday, 23rd April, 2015**. 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 **Thursday, 23rd April, 2015** will not be entitled to the final dividend.

Dividend payment date

The final dividend will be paid on **Thursday, 21st May, 2015**.

Annual General Meeting

EBG's Annual General Meeting will be held at the **College of Physicians & Surgeons** on **Thursday, 7th May, 2015**.

Issued in Accra, this 13th
day of April, 2015.

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Distribution:

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

For enquiries, contact:

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**HBM*