



PRESS RELEASE

PR. No 046/2008

**GUINNESS GHANA BREWERIES LIMITED (GGBL) -
INTERIM DIVIDEND AND CLOSURE OF REGISTER**

Interim Dividend

GGBL has announced an **Interim Dividend of GH¢0.0097** per share for the half year ending December 31, 2007.

Qualifying date

All shareholders registered in the books of GGBL at the close of business on **Wednesday, March 12, 2008** will qualify for the interim dividend of GH¢0.0097 per share.

Closure of Register

The Register of shareholders will be closed from **Thursday, March 13 to Friday, March 14, 2008 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Monday, March 10, 2008**. Consequently, an investor purchasing GGBL shares before this date will be entitled to the Interim Dividend. However, an investor buying GGBL shares on or after Monday, March 10, 2008 will not be entitled to the Interim Dividend.

Dividend Payment Date

The Interim Dividend of GH¢0.0097 per share will be paid on **Monday, March 31, 2008**.

Issued at Accra, this 28th
day of February, 2008.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, GGBL
4. MBG Registrars, (Registrars for GGBL shares)
5. SEC
6. GSE Council Members
7. GSE Notice Board

For enquiries, contact:

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