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