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

Interim Dividend
GGBL has announced an Interim Dividend of GH¢0.0113 per share for the half year ending December 31, 2008.

Qualifying date
All shareholders registered in the books of GGBL at the close of business on Wednesday, April 15, 2009 will qualify for the interim dividend of GH¢0.0113 per share.

Closure of Register
The Register of shareholders will be closed from Thursday, April 16 to Friday, April 17, 2009 (both dates inclusive).

Ex-Dividend Date
The ex-dividend date has been set as Monday, April 13, 2009. 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, April 13, 2009 will not be entitled to the Interim Dividend.

Dividend Payment Date
The Interim Dividend of GH¢0.0113 per share will be paid on Tuesday, April 21, 2009.

Issued at Accra, this 27th day of March, 2009.

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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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