



PRESS RELEASE

PR. No. 078/2015

**MEGA AFRICAN CAPITAL LIMITED (MAC)  
FINAL DIVIDEND, CLOSURE OF REGISTER  
AND ANNUAL GENERAL MEETING**

**Final Dividend**

MAC announces that the Directors of the bank have decided to propose to the shareholders a **final dividend of GH¢ 0.05 per share** in respect of its financial year ended December 31, 2014. This is subject to shareholders approval at the company's Annual General Meeting.

**Qualifying Date**

All shareholders registered in the books of MAC at the close of business on **Tuesday 7<sup>th</sup> April, 2015** will qualify for the final dividend.

**Closure of Register**

The Register of shareholders will be closed from **Wednesday, 8th April, 2015 to Friday, 10th April, 2015 (both dates inclusive)**.

**Ex-Dividend Date**

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 1<sup>st</sup> April, 2015**. Consequently, an investor purchasing MAC shares before this date will be entitled to the final dividend. However, an investor buying MAC shares on or after Wednesday, 1<sup>st</sup> April, 2015 will not be entitled to the final dividend.

**Dividend Payment Date**

The final dividend will be paid on **Thursday 7<sup>th</sup> May, 2015**.

**Annual General Meeting**

The Company's Annual General Meeting will be held on **Thursday 16<sup>th</sup> April, 2015 at the Ghana College of Physicians and Surgeons at 10.00 am**.

Issued in Accra, this 20<sup>th</sup>  
day of March, 2015.

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**Distribution:**

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

**For enquiries, contact:**

**General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935.**

**\*JEB**