



GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 240/2010

PZ CUSSONS (GHANA) LIMITED (PZ) - FINAL DIVIDEND AND CLOSURE OF REGISTER

Final Dividend

PZ has announced a **final dividend** of **GH¢0.0136 per share** in respect of its financial year ended May 31, 2010.

Qualifying date

All shareholders registered in the books of PZ at the close of business on **Tuesday, October 19, 2010** will qualify for the final dividend of GH¢0.0136 per share which would be approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Wednesday, October 20, 2010** to **Friday, October 22, 2010 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, October 15, 2010**. Consequently, an investor purchasing PZ shares before this date will be entitled to the final dividend. However, an investor buying PZ shares on or after Friday, October 15, 2010 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of GH¢0.0136 per share will be paid from **Tuesday, November 30, 2010**.

Issued in Accra, this 20th
day of September, 2010

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Distribution:

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

For enquiries, contact:

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**JEB*