



Guaranty Trust Bank plc  
RC 152321

# GUARANTY TRUST BANK PLC PAYS 30 KOBO INTERIM DIVIDEND

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## 1. Interim Dividend

An interim dividend at the rate of 30 kobo per 50 kobo Ordinary share, subject to the appropriate withholding tax will be paid to shareholders, whose names appear in the Register of Shareholders as at the close of business August 23, 2017 and August 17, 2017, for holders of the Bank's Global Depository Receipts (GDR).

## 2. Payment Date

Payment date for shareholders will be September 5, 2017.

Kindly note however, that holders of the Bank's GDR listed on the London Stock Exchange will receive their dividend payment subsequently.

## 3. Closure of Register

To enable our Registrar prepare for the payment of interim dividend, our Bank's Register of Shareholders will be closed on August 24, 2017, while the Register of GDR holders will be closed on August 18, 2017.

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**DATED THIS 15TH DAY OF AUGUST, 2017**

BY ORDER OF THE BOARD

ERHI OBESEDUO  
COMPANY SECRETARY

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