



Guaranty Trust Bank plc
RC 152321

GUARANTY TRUST BANK PLC PAYS INTERIM DIVIDEND

1. Interim Dividend

An interim dividend at the rate of 25 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 on September 7, 2015, and August 28, 2015, for holders of the Bank's Global Depository Receipts (GDR).

2. Payment Date

Payment date for shareholders will be September 21, 2015.

Kindly note however, that holders of the Bank's GDR listed on the London Stock Exchange will receive their dividend payment on October 5, 2015, which is eight (8) business days after the local payment date.

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 September 8, 2015, while the Register of GDR holders will be closed on August 31, 2015.

DATED THIS 21ST DAY OF AUGUST, 2015.

BY ORDER OF THE BOARD

OLUTOLA OMOTOLA
COMPANY SECRETARY

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