



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 the 3rd day of September, 2014.

2. Payment Date

Payment date for shareholders will be the 18th day of September, 2014.

Kindly note however, that holders of the Bank's Global Depository Receipts (GDR) listed on the London Stock Exchange will receive their dividend payment on the 25th day of September, 2014 which is seven (7) 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 the 4th day of September, 2014 while the Register of GDR holders will be closed on the 29th day of August, 2014.

DATED THIS 22ND DAY OF AUGUST, 2014.

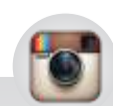
BY ORDER OF THE BOARD

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COMPANY SECRETARY

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