



PRESS RELEASE

PR. No. 428/2021

HORDS LIMITED (HORDS) –

FINAL DIVIDEND AND CLOSURE OF REGISTER

Final Dividend

HORDS has announced a final dividend of **GH¢0.00174 per share** for the financial year ended December 31, 2020.

Qualifying date

All shareholders registered in the books of HORDS at the close of business on Wednesday, December 8, 2021, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on Thursday, December 9, 2021.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as Monday, December 6, 2021. Consequently, an investor purchasing HORDS shares before this date will be entitled to the final dividend. However, an investor buying HORDS shares on or after Monday December 6, 2021, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on Wednesday, December 29, 2021.

Issued in Accra, this 16th
day November 2020

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