



PRESS RELEASE

PR. No. 442/2021

SIC INSURANCE COMPANY LIMITED (SIC)-

CLOSURE OF REGISTER AND PAYMENT OF 2020 FINAL DIVIDEND

Final Dividend

SIC announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a of **GH¢0.0153 per share** for the financial year ended December 31,2020.

Qualifying date

All shareholders registered in the books of SIC at the close of business on Friday December 10, 2021, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from Monday, December 13, 2021, to Tuesday December 14,2021, both days inclusive.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as Wednesday, December 8, 2021. Consequently, an investor purchasing SIC shares before this date will be entitled to the final dividend. However, an investor buying SIC shares on or after Wednesday December 8, 2021, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on Friday, February 4, 2022.

Issued in Accra, this 30th
day November 2021

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, SIC
4. NTHC Registrars, (Registrars for SIC shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

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