



PRESS RELEASE

PR. No 267/2022

REPUBLIC BANK GHANA LIMITED (RBGH)-

WITHDRAWAL OF NOTICE – PAYMENT OF 2021 FINAL DIVIDEND

Reference to Notice - PR. No 072/2022 issued on 16th March, 2022 on the caption 'Closure of Register, Payment of 2021 Final Dividend and Notice of Annual General Meeting' and the PR. 159/2022 issued on 10th May, 2022.

The Board of Directors during the 2021 financial year-end Annual General Meeting recommended to the Shareholders the payment of a dividend of GH¢0.25 per share for the 2021 financial year, subject to the Bank of Ghana's approval.

RBGH announces for the information of its Shareholders and the general investing public that the Bank of Ghana has declined RBGH's dividend payment request.

In view of the foregoing, Republic Bank (Ghana) PLC Board of Directors hereby withdraws its Notice above referenced and will provide its esteemed Shareholders and the general investing public with further updates in due course.

Issued in Accra, this 8th
Day of August 2022

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Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

*JEB