

Guaranty Trust Holding Company plc  
RC 1690945  
635, Akin Adesola Street,  
P.O. Box 75455, Victoria Island,  
Lagos, Nigeria.  
Tel: 01-4480740-9, 2714580-9  
www.gtco plc.com



## GUARANTY TRUST HOLDING COMPANY PLC

NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR THE APPROVAL OF THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT DECEMBER 31, 2022

**Lagos, Nigeria – December 16, 2022:** Pursuant to the post-listing requirements of the Nigerian Exchange Limited (NGX) for quoted companies, Guaranty Trust Holding Company plc, hereby informs you that the Board of Directors of our Company is scheduled to meet on January 27, 2023, to consider the Audited Financial Statements for the year ended December 31, 2022. Issues relating to full year dividend may also be discussed at the Meeting.

Accordingly, in compliance with the NGX post-listing requirements, the closed period for trading in the Company's shares by insiders will commence on January 1, 2023 and will expire 24 hours after the announcement of the results.

Kindly note that we are required to forward the Audited Accounts to the Central Bank of Nigeria ("CBN") for approval, prior to the release of the results on the floor of the Nigerian Exchange Limited.

We shall notify you of the decisions reached after the approval of the CBN is obtained.

Thank you.

Yours faithfully,

**For: GUARANTY TRUST HOLDING COMPANY PLC**

**ERHI OBESEDUO**

Group Company Secretary/  
General Counsel

**Enquiries:**

**GTCO**

Oyinade Adegite,  
Group Corporate Communication  
[holdcocommunication@gtcopl.com](mailto:holdcocommunication@gtcopl.com)  
**+234-1-2715227**