

Standard Chartered Bank Ghana Limited Final Dividend and Closure of Register

Final Dividend

SCB announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend of GH¢1.56 per share** for the 2019 financial year.

Qualifying date

All shareholders registered in the books of SCB at the close of business on **Friday, August 07, 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Monday, August 10, 2020** to **Wednesday, August 12, 2020. (Both dates inclusive)**

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, August 05, 2020**. Consequently, an investor purchasing SCB shares before this date will be entitled to the final dividend. However, an investor buying SCB shares on or after Wednesday, August 05, 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, August 28, 2020**.

Issued in Accra, this 28th day of July, 2020 at GCB Registry, Head Office, Thorpe Road/High Street Accra.

Michael K. Wereko
GCB Registrars
for Standard Chartered Bank Ghana Limited