

Akin-Adesola
Branch

Guaranty Trust Bank plc
RC 152321
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Guaranty Trust Bank plc

NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT JUNE 30, 2021 AND CLOSED PERIOD

Lagos Nigeria – July 1, 2021: Pursuant to the post-listing requirements of the Nigerian Exchange Limited (NGX) for quoted companies, Guaranty Trust Bank plc hereby informs you that the Board of Directors of our Company is scheduled to meet on Wednesday, July 28, 2021, to consider the Audited Financial Statements for the half-year ended June 30, 2021. Issues relating to half-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 July 1, 2021 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 BANK PLC

ERHI OBESEDUO

Company Secretary

Enquiries:

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The Board: O. A. Demuren (Chairman), J. K. Agbaje (Chief Executive Officer), K. A. Adeola, O. M. Augusto, I. Hassan, H. A. Dyinlola, I. L. Akpofure, B. T. Soyoye, V.O. Adefala, A. Odeyemi (Executive), H. Musa (Executive), M. Lawal (Executive), M. Olusanya (Executive), B. Okuntola (Executive)