

Guaranty Trust Holding Company plc
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Guaranty Trust Holding Company plc

NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR THE APPROVAL OF THE COMPANY'S UNAUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT SEPTEMBER 30, 2022

Lagos, Nigeria – September 28, 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 Tuesday, October 25, 2022, to consider the Unaudited Financial Statements for the third quarter ended September 30, 2022.

Accordingly, in compliance with the NGX post-listing requirements, the closed period for trading in the Company's shares by insiders will commence on October 1, 2022 and will expire 24 hours after the announcement of the results.

We shall notify you of the decisions reached after the meeting.

Thank you.

Yours faithfully,

For: **GUARANTY TRUST HOLDING COMPANY PLC**

ERHI OBABEDUO

Group Company Secretary/
General Counsel

Enquiries:

GTCO

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