

Guaranty Trust Bank plc
RC 152321
Plot 635, Akin Adesola Street,
P. O. Box 75455, Victoria Island,
Lagos State, Nigeria.
Tel: 01-4480740-9, 2714580-9
www.gtbank.com

Head Office



Guaranty Trust Bank plc

NOTIFICATION OF CLOSED PERIOD

Lagos Nigeria – January 4, 2019: Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, we hereby inform you of the scheduled commencement of the closed period for trading in the Bank's shares on January 8, 2019, in respect of the Audited Financial Statements for the year ended December 31, 2018.

Kindly note that the Board meeting to consider the Audited Financial Statements for the year ended December 31, 2018, has been scheduled for January 30, 2019.

Thank you.

Yours faithfully,

For: GUARANTY TRUST BANK PLC

ERHI OBESEDUO

Company Secretary

Enquiries:

GTBank

Golden Nwaiwu, Investor Relations
ir@gtbank.com

+234-1-4484156

Oyinade Adegite,
Communications & External Affairs
cea@gtbank.com

+234-1-2715227