

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



Corporate Actions Announcement

Guaranty Trust Holding Company plc hereby announce as follows:

Period Ended	June 30, 2022
Proposed Dividend	An Interim Dividend in the sum of 30 Kobo per Ordinary Share of 50 Kobo, subject to the deduction of appropriate withholding tax, will be paid to Shareholders whose names appear in the Register of Members as at Tuesday, September 20, 2022, for Ordinary Shareholders and on Monday, September 12, 2022, for holders of GTCO's Global Depository Receipts (GDR).
Proposed Bonus	Nil
Closure of Register	The Register of Ordinary Shareholders will be closed on Wednesday, September 21, 2022, while the Register of GDR holders will be closed on Tuesday, September 13, 2022.
Qualification Date	Tuesday, September 20, 2022
Payment Date	On Friday, September 30, 2022, dividend will be paid electronically to Ordinary Shareholders whose names appear on the Register of Members as at Tuesday, September 20, 2022, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. Holders of GTCO's GDR listed on the London Stock Exchange will receive their dividend payment subsequently.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Form, which is available on the Registrar's website: www.datamaxregistrars.com , and also on GTCO's website: www.gtco plc.com , complete and submit to the Registrar at the address stated below or the nearest GTCO office.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar at the address stated below.
Registrar	Datamax Registrars Limited of No. 2c, Gbagada Express Road, Gbagada Phase 1, Lagos State, Phone Nos: 01-7120008-11, 01-8901865, Email: datamax@datamaxregistrars.com , Website: www.datamaxregistrars.com .
Investor Relations	Email: Holdcocommunication@gtco plc.com , Phone no: 234-1-4484156

Dated this 5th day of September, 2022

Signed:

ERHI OBBEDUO
 Group Company Secretary/
 General Counsel