

Guaranty Trust Holding Company plc

RC 1690945

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Lagos, Nigeria.
Tel: 01-2793342
www.gtcopl.com

**Corporate Actions Announcement**

Guaranty Trust Holding Company plc hereby announce as follows:

Period Ended	June 30, 2024
Proposed Dividend	An Interim Dividend in the sum of ₦1:00 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 September 25, 2024, for ordinary shareholders and on September 16, 2024, for holders of GTCO's Global Depository Receipts (GDR).
Proposed Bonus	Nil
Closure of Register	The Register of Ordinary Shareholders will be closed on September 26, 2024, while the Register of GDR holders will be closed on September 17, 2024.
Qualification Date	September 25, 2024
Payment Date	On October 7, 2024, dividend will be paid electronically to ordinary shareholders whose names appear on the Register of Members as at September 25, 2024, 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.gtcopl.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@gtcopl.com , Phone no: 234-1-4484156

Dated this 11th day of September, 2024

Signed:

ERHI OBEBEDUO

Group General Counsel/
Company Secretary