Guaranty Trust Holding Company plc

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Guaranty Trust Holding Company plc

APPROVAL OF GUARANTY TRUST HOLDING COMPANY PLC'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT DECEMBER 31, 2023

Lagos, Nigeria – January 31, 2024: Pursuant to the post-listing requirements of the Nigerian Exchange Limited ("the NGX") for quoted companies, Guaranty Trust Holding Company Plc ("the Company") hereby informs the NGX and the investing public that the Board of Directors of the Company at the meeting which held on Tuesday, January 30, 2024, considered and approved the Audited Financial Statements ("the AFS") for the year ended December 31, 2023.

Further to the approval, the Company is required to forward the AFS to the Central Bank of Nigeria ("CBN") for approval, prior to the release of the results on the floor of the NGX.

The Nigerian Exchange Limited and the Investing public shall be duly notified after the approval of the CBN is obtained.

Thank you.

For: GUARANTY TRUST HOLDING COMPANY PLC

Computer MAL ERHI OBEBEDUO

Group General Counsel/ Company Secretary

Enquiries:

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