

# CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given pursuant to Section 34 of the Companies Act, 1963 (Act 179) and Part VI, Section 40(b) of the GSE's Listing Rules, 2006, that the Register of Members of **CalBank** will be closed to the general public on **Monday, 22 June 2020** for the purpose of paying a final dividend for the year 2019.

Further notice is also given that only shareholders registered in the Register of Members of the Company at the close of business on **Friday, 19 June 2020** will qualify for the final dividend in respect of the financial year ended 31st December 2019 to be approved at the Virtual Annual General Meeting scheduled to be held on Wednesday, 24 June 2020 and streamed live to all shareholders from the conference room of the Head Office of CalBank. The final dividend will be paid on **Wednesday, 8th July 2020**.

Dated at Central Securities Depository Ghana Limited's office, Accra, this **Tuesday, 26 May 2020**.

**KWAME BOA-AMPONSEM – HEAD OF REGISTRAR  
DEPARTMENT**

**for: CENTRAL SECURITIES DEPOSITORY (GH) LIMITED**

Contact us on **0800 500 500**  
or visit [www.calbank.net](http://www.calbank.net)     

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 **CalBank**