

## **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that pursuant to Section 37 of the Companies Act 2019 (Act 992) and Part IV, Section 40 (b) of the Ghana Stock Exchange Listing Rules 2006, the Register of Members of SOCIETE GENERALE GHANA will be closed to the General Public from **TUESDAY 29<sup>TH</sup> to WEDNESDAY 30<sup>TH</sup> SEPTEMBER, 2020 (both dates inclusive)** for the purpose of paying a final dividend for the year 2019.

**FURTHER NOTICE IS GIVEN** that only shareholders registered in the Register of Members of the Company at the close of business on **MONDAY 28<sup>TH</sup> SEPTEMBER, 2020** would qualify for the final dividend declared in respect of the financial year ended 31<sup>st</sup> December, 2019.

Dated at NTHC LIMITED, Adabraka, Accra, this 9<sup>TH</sup> DAY OF SEPTEMBER, 2020.

Signed:

Ken Mate-Kole

For:  NTHC Limited

**Registrars for Societe Generale Ghana**