

Guaranty Trust Bank plc
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Lagos State, Nigeria.
Tel: 01-4480740-9, 2714580-9

Head Office www.gtbank.com



Guaranty Trust Bank plc

NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE GROUP'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT DECEMBER 31, 2016

Lagos Nigeria – January 6, 2017: Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, Guaranty Trust Bank plc hereby informs you that the Board of Directors of our Bank is scheduled to meet on Wednesday, January 25, 2017, to consider the Audited Financial Statements for the year ended December 31, 2016. Issues relating to full year dividend may also be discussed at the Meeting.

Kindly note that we are required to forward the Audited Accounts to the Central Bank of Nigeria ("CBN") for approval, prior to the release of the results on the floor of the Nigerian Stock Exchange.

We shall notify you of the decisions reached after the approval of the CBN is obtained.

Thank you.

Yours faithfully,
For: GUARANTY TRUST BANK PLC


ERHI OBEBEDUO
Head, Legal Group

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