



Guaranty Trust Bank plc

NOTIFICATION ON THE RESULTS FOR THE YEAR ENDED DECEMBER 31, 2016

Lagos, Nigeria – March 8, 2017:

We are pleased to inform you that the Central Bank of Nigeria ("CBN") has approved Guaranty Trust Bank plc's ("the Bank") audited accounts for the financial year ended December 31, 2016.

1. DIVIDEND

The CBN also approved the recommendation of the Board of Directors in respect of the payment of final dividend in the sum of ₦1.75 Kobo per Ordinary Share of 50 Kobo each (bringing the total dividend to ₦2.00 for the 2016 financial year), subject to the appropriate withholding tax deduction, to Shareholders whose names appear in the Bank's Register of Shareholders on Tuesday, March 28, 2017. If approved at the Annual General Meeting, the account of Shareholders with e-Mandate will be credited on April 7, 2017, while Warrants for the dividend of Shareholders without e-Mandate will be dispatched on the same day.

You will recall that the Bank had paid an interim dividend of 25 Kobo to Shareholders for the half year ended June 30, 2016.

2. ANNUAL GENERAL MEETING

Consequent upon the foregoing, the Bank's 27th Annual General Meeting is scheduled to hold on Friday, April 7, 2017.

3. LIMITING DATE

The dividend referred to in paragraph 1 above, will be paid to Shareholders whose names are in the Bank's Register of Shareholders at the close of business on Tuesday, March 28, 2017.

4. CLOSURE OF REGISTER

To enable the Bank's Registrar prepare for the payment of dividend, the Bank's Register of Shareholders will be closed on Wednesday, March 29, 2017, while the Register of the GDR Holders will be closed on Wednesday, March 15, 2017.

Yours faithfully,

For: **GUARANTY TRUST BANK PLC**

A handwritten signature in black ink, appearing to read "Erhi Obeseduo".

ERHI OBESEDUO

Company Secretary

Enquiries:

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