



Corporate Actions Announcement

Guaranty Trust Bank plc hereby announce as follows:

Period Ended	June 30, 2019
Proposed Dividend	An Interim Dividend in the sum of 30 Kobo per Ordinary Share of 50 Kobo, subject to appropriate withholding tax deduction and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Monday, September 2, 2019, for ordinary shareholders and on August 26, 2019, for holders of the Bank's Global Depository Receipts (GDR).
Proposed Bonus	Nil
Closure of Register	The Register of Ordinary Shareholders will be closed on Tuesday, September 3, 2019, while the Register of GDR holders will be closed on August 27, 2019.
Qualification Date	Monday, September 2, 2019
Payment Date	On Wednesday, September 11, 2019, dividend will be paid to shareholders whose names appear on the Register of Members as at Monday, September 2, 2019, for ordinary shareholders and holders of the Bank's GDR listed on the London Stock Exchange will receive their dividend payment subsequently.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Form, which is available on the Registrar's website: www.datamaxregistrars.com , and also on the Bank's website: www.gtbank.com , complete and submit to the Registrar at the address stated below or the nearest Guaranty Trust Bank plc branch.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar at the address stated below.
Date of General Meeting	Nil
Registrar	Datamax Registrars Limited of No. 2c, Gbagada Express Road, Gbagada Phase 1, Lagos State, Phone Nos: 01-7120008-11, 01-8901865, Email: datamax@datamaxregistrars.com , Website: www.datamaxregistrars.com .
Investor Relations	Email: ir@gtbank.com , Phone no: 234-1-4484156

Dated this **16th** day of August, 2019

Signed:

ERHI OBBEDUO
Company Secretary