



GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 033/2013

**CAL BANK LIMITED (CAL) -
FINAL DIVIDEND, CLOSURE OF REGISTER
AND ANNUAL GENERAL MEETING**

Final Dividend

CAL announces that the Directors of the bank have decided to propose to the shareholders a **final dividend** of **GH¢0.035 per share** in respect of its financial year ended December 31, 2012. This is subject to shareholders approval at the bank's Annual General Meeting.

Qualifying date

All shareholders registered in the books of CAL at the close of business on **Friday, 22nd March, 2013** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 25th March, 2013** to **Tuesday, 26th March, 2013 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 20th March, 2013**. Consequently, an investor purchasing CAL shares before this date will be entitled to the final dividend. However, an investor buying CAL shares on or after Wednesday, 20th March, 2013 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Tuesday, 30th April, 2013**.

Annual General Meeting

The bank's Annual General Meeting will be held on **Wednesday, 27th March, 2013** at the **Conference Auditorium** of the **Ghana College of Physicians and Surgeons, Ridge, Accra** at **10.00 am**.

Issued in Accra, this 18th
day of February, 2013.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CAL
4. Computershare, (Registrars for CAL shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB