

## **Final Dividend**

EGL announces that the Company's Directors will be recommending to the shareholders at the upcoming Virtual Annual General Meeting, the payment of a final dividend of GH¢0.054 per share for the 2019 financial year.

## **Qualifying date**

All shareholders registered in the books of EGL at the close of business on Friday, 3rd July 2020 will qualify for the final dividend.

## **Closure of Register**

The Register of shareholders will be closed from Monday, 6th July 2020 to Tuesday, 7th July 2020 (both dates inclusive).

## **Ex-Dividend Date**

In view of the foregoing, the ex-dividend date has been set as Wednesday, 1st July 2020. Consequently, an investor purchasing EGL shares before this date will be entitled to the final dividend. However, an investor buying EGL shares on or after Wednesday, 1st July 2020 will not be entitled to the final dividend.

## **Dividend Payment Date**

The final dividend if approved will be paid on Thursday, 6th August 2020.