

Guaranty Trust Holding Company plc
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Guaranty Trust Holding Company plc

NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR THE APPROVAL OF THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT JUNE 30, 2022

Lagos, Nigeria – June 29, 2022: Pursuant to the post-listing requirements of the Nigerian Exchange Limited (NGX) for quoted companies, Guaranty Trust Holding Company plc hereby informs you that the Board of Directors of our Company is scheduled to meet on July 30, 2022, to consider the Audited Financial Statements for the half-year ended June 30, 2022. Issues relating to half-year dividend may also be discussed at the Meeting.

Accordingly, in compliance with the NGX post-listing requirements, the closed period for trading in the Company's shares by insiders will commence on July 1, 2022 and will expire 24 hours after the announcement of the results.

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 Exchange Limited.

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

Thank you.

Yours faithfully,

For: GUARANTY TRUST HOLDING COMPANY PLC

ERHI OBESEDUO

Group Company Secretary/
General Counsel

Enquiries:

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