



PRESS RELEASE

PR. No. 411/2024

SIC INSURANCE PLC (SIC)-

CLOSURE OF REGISTER AND PAYMENT OF 2023 FINAL DIVIDEND

Final Dividend

SIC announces the payment of a final dividend of **GHS0.0511** per share for the 2023 financial year.

Qualifying Date

All shareholders registered in the books of SIC at the close of business on **Friday, December 13, 2024**, will qualify for the final dividend.

Closure Date

The register of shareholders will be closed from **Monday, December 16, 2024 to Tuesday, December 17, 2024 (both days inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, December 11, 2024**. Consequently, an investor purchasing SIC shares before this date will be entitled to the final dividend. However, an investor buying SIC shares on or after Wednesday, December 11, 2024, will not be entitled to the final dividend.

Final Dividend Payment Date

The dividend of GHS0.0511 per share will be paid on **Thursday 30, January 2025**.

Issued at Accra, this 10th
day of December 2024.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, SIC
4. NTHC Registrars, (Registrars for SIC shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

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