

Guaranty Trust Bank plc  
RC 152321  
Plot 635, Akin Adesola Street,  
P. O. Box 75455, Victoria Island,  
Lagos State, Nigeria.  
Tel: 01-4480740-9, 2714580-9  
www.gtbank.com

Head Office



July 8, 2016

The Director General  
**THE NIGERIAN STOCK EXCHANGE**  
2/4, Customs Street  
Lagos

**Attention: Josephine Igbinosun**

Dear Sir,

**NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE AUDITED ACCOUNTS  
AND FINANCIAL STATEMENTS OF THE BANK AS AT JUNE 30, 2016**

We refer to the above-captioned subject.

Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, we hereby inform you that the Board of Directors of our Bank is scheduled to meet on Wednesday, July 27, 2016, to consider the Audited Financial Statements for the half year ended June 30, 2016. Issues relating to interim dividend may also be discussed at the Meeting.

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 Stock Exchange.

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

In the light of the foregoing, we hereby seek for extension of time to submit the Bank's half year Audited Financial Statements not later than September 30, 2016.

Thank you for your usual cooperation.

Yours faithfully,  
**For: GUARANTY TRUST BANK PLC**

  
**ERHI OBESEDUO**  
Head, Legal Group

  
**OLUTOLA OMOTOLA**  
Executive Director