

Notice of Q4 and Full Year 2011 Results of JSC Bank of Georgia

Bank of Georgia Holdings plc, (LSE: BGEO LN), a holding company of JSC Bank of Georgia announces that JSC Bank of Georgia will publish its financial results for Q4 2011 and full year 2011 at 07:00 London time on Tuesday, 20 March 2012. The Results announcement will be available on Bank of Georgia's website www.bankofgeorgia.ge/ir. An investor/analyst conference call, organized by Bank of Georgia, will be held on Wednesday, 21 March 2012, at 14:00 UK / 15:00 CET / 10:00 U.S. Eastern Time. The duration of the call will be 60 minutes and will consist of a 15-minute update and a 45-minute Q&A session.

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For further information, please visit www.bog.ge/ir or contact:

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About JSC Bank of Georgia

Bank of Georgia is the leading Georgian bank, based on total assets (with a 35.6% market share), total loans (with a 34.5% market share) and client deposits (with a 35.6% market share) as of 31 December 2011, all data based on standalone financial information filed by banks in Georgia with the National Bank of Georgia. The Bank offers a broad range of corporate banking, retail banking, wealth management, brokerage and insurance services to its clients.

Bank of Georgia has, as of the date hereof, the following credit ratings:

Standard & Poor's	'BB-/B'
FitchRatings	'BB-/B'
Moody's	'B1/NP' (FC) & 'Ba3/NP' (LC)

For further information, please visit www.bog.ge/ir or contact:

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