



PRESS RELEASE

PR. No 107/2011

BENSO OIL PALM PLANTATION LIMITED (BOPP) – FINAL DIVIDEND, CLOSURE OF REGISTER AND NOTICE OF ANNUAL GENERAL MEETING

Final Dividend

BOPP has announced that its Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of GH¢0.0537 per share.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Thursday, May 5, 2011** will qualify for the final dividend.

Closure of Register

In view of this the Register of shareholders will be closed from **Friday, May 6 to Tuesday, May 10, 2011 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, May 3, 2011**. Consequently, an investor purchasing BOPP shares before this date will be entitled to the final dividend. However, an investor buying BOPP shares on or after Tuesday, May 3, 2011 will not be entitled to the final dividend.

Dividend Payment Date

Date for payment of BOPPs final dividend will be announced in due course.

Annual General Meeting

BOPP Annual General Meeting will be held on **Thursday, May 12, 2011** at the, **Akroma Plaza, Police Reserve near MTU, Takoradi**.

Issued in Accra, this 13th
day of April, 2011.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, BOPP
4. NTHC Registrars, (Registrars for BOPP shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

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