



PRESS RELEASE

PR. No 381/2022

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

CLOSURE OF REGISTER, AND PAYMENT OF INTERIM DIVIDEND

Interim Dividend

BOPP announces for the information of the general investing public that, the Board of Directors have recommended the payment of an interim dividend of GH¢1.1308 per share in respect of the Company's financial results as at 31st October, 2022.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Monday, December 12, 2022** will qualify for the interim dividend.

Closure of Register

The Register of shareholders will be closed from **Tuesday, December 13, 2022**, to **Wednesday, December 14, 2022 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday, December 08, 2022**. Consequently, an investor purchasing BOPP shares before this date will be entitled to the interim dividend. However, an investor buying BOPP shares on or after Thursday, December 08, 2022, will not be entitled to the interim dividend.

Dividend Payment Date

The interim dividend will be paid on **Friday, December 16, 2022**.

Issued in Accra, this 21st
day of November 2022

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Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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