



PRESS RELEASE

PR. No 128/2019

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

Final Dividend

BOPP announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment a **final dividend** of **GH¢0.034 per share** for the 2018 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday, 8th May, 2019** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, 9th May, 2019** to **Friday, 10th May, 2019 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, 6th May, 2019**. 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 Monday, 6th May, 2019 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, 28th June, 2019**.

Annual General Meeting

The company's Annual General Meeting will be held on **Friday, 10th May, 2019** at the **Raybow Hotel, Takoradi** at **11.00 am**.

Issued in Accra, this 18th
day of April, 2019.

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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 of Listings, GSE on 669908, 669914, 669935

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