



PRESS RELEASE

PR. No 171/2010

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

Final Dividend

BOPP has announced a **final dividend of GH¢0.0332 per share** in respect of the financial year ended **December 31, 2009**.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Tuesday, July 27, 2010** will qualify for the final dividend of GH¢0.0332 per share which would be approved at the Company's Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Wednesday, July 28, 2010 to Friday, July 30, 2010 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Friday, July 23, 2010**. Consequently, an investor purchasing BOPP shares before this date will be entitled to the dividend. However, an investor buying BOPP shares on or after Friday, July 23, 2010 will not be entitled to the dividend.

Dividend Payment Date

The final dividend of GH¢0.0332 per share, if approved at the AGM, will be paid on **Monday, September 6, 2010**.

AGM

BOPP has also announced that its next Annual General Meeting is to be held at the Akroma Plaza, Police Reserve near MTTU, Takoradi on Thursday, August 5, 2010 at 11.00 am.

Issued in Accra, this 12th
day of July, 2010.

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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

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB