



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 120/2015

**BENSO OIL PALM PLANTATION (BOPP) -
FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM**

Final Dividend

BOPP announces that the Company's Directors will be recommending to shareholders at the upcoming Annual General Meeting the payment of a final dividend of **GH¢0.0706 per share** for the 2014 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday, 6th May, 2015** will qualify for the final dividend.

Closure of Register

In view of this, the Register of shareholders will be closed from **Thursday, 7th May, 2015** to **Friday, 8th May, 2015 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, 4th May, 2014**. 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, 4th May, 2014** will not be entitled to the final dividend.

Proposed Dividend Payment Date

The dividend will be paid on **Wednesday, 24th June, 2015**.

Annual General Meeting

The Company's Annual General Meeting will be held at the **Akroma Plaza Hotel, Takoradi on Friday, 8th May, 2015 at 11am**.

Issued at Accra, this 9th
day of April, 2014.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, BOPP
4. NTHC Registrars, (Registrars for BOPP shares)
5. Central 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

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