



**GHANA  
STOCK  
EXCHANGE**

**PRESS RELEASE**

**PR. No 207/2018**

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

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¢0.0628 per share** for the 2017 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday, 16<sup>th</sup> May, 2018** will qualify for the final dividend.

Closure of Register

In view of this, the Register of shareholders will be closed from **Thursday, 17<sup>th</sup> May, 2018** to **Friday, 18<sup>th</sup> May, 2018 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Monday, 14<sup>th</sup> May, 2018**. 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, 14<sup>th</sup> May, 2018 will not be entitled to the final dividend.

Proposed Dividend Payment Date

The dividend will be paid on **Friday, 29<sup>th</sup> June, 2018**.

Annual General Meeting

The Company's Annual General Meeting will be held at the **Raybow Hotel, Beach Road, Takoradi on Friday, 18<sup>th</sup> May, 2018 at 11am**.

Issued at Accra, this 8<sup>th</sup>  
day of May, 2018.

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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:**

**Listing Department, GSE on 669908, 669914, 669935**

**\*JEB**