



PRESS RELEASE

PR. No 005/2021

**BENSO OIL PALM PLANTATION LIMITED (BOPP)
NOTIFICATION OF CHANGE IN DIRECTORSHIP**

BOPP announces the appointment of Ms. Esine Okudzeto as an Independent Non- Executive Director of the Company with effect from November 17, 2020.

Attached is the profile of Ms. Esine Okudzeto.

Issued in Accra, this 22nd
Day of January, 2021

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att'd.

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 Listing, GSE on 0302 669908, 669914, 669935

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PROFILE OF ESINE OKUDZETO

Esine is the Deputy Managing Partner at Sam Okudzeto & Associates and she heads the firm's Corporate/ Commercial law group. Her focus is on Mergers and Acquisitions, Capital Markets, Oil and Gas law, Corporate law, Commercial law, Intellectual property and Arbitration.

Esine has performed due diligence for several international clients advising her clients on mergers and acquisitions and the formation of Joint Ventures in Ghana. Esine played a leading role in a Fortune 500 company's acquisition of Unilever Plc's oil palm business in Ghana. Esine was also the lead transactional advisor for the creation of a joint venture that set up a cargo hub, warehouse and handling services at the Kotoka International Airport. In the aforementioned transactions, Esine was instrumental in the incorporation of companies, the negotiation and drafting of licensing agreements, the drafting of shareholders agreements, the drafting of leases and company regulations, the registration of trademarks, the registration of leases, as well as providing legal advice on tax and labor issues. She has represented a number of clients before arbitration tribunals.

Esine is a board member of Sena Chartered Secretaries Ltd, the firm's sister company that specializes in company secretarial and investment consultancy. Esine serves as a corporate secretary for various clients, where she attends board meetings and advises companies on their corporate responsibilities and powers. She also helps corporations with filing relevant documents in compliance with the Company's Act of Ghana. Esine is also a Board member of the Ghana Oil Club, Conship and she teaches as an adjunct lecturer in Advocacy and Legal Ethics at the Ghana School of Law.