



GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 066/2012

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

Final Dividend

BOPP has announced that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend of GH¢0.0690 per share** for the 2011 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Monday, 23rd April, 2012** will qualify for the final dividend.

Closure of Register

In view of this the Register of shareholders will be closed from **Tuesday, 24th April, 2012** to **Friday, 27th April, 2012 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, 20th April, 2012**. 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 Friday, 20th April, 2012 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, 29th June, 2012**.

Annual General Meeting

BOPP's Annual General Meeting will be held at the, **Akroma Plaza, Police Reserve near MTU, Takoradi** on **Thursday, 3rd May, 2012**.

Issued in Accra, this 19th
day of March, 2012.

- E N D -

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