



PRESS RELEASE

PR. No 306/2020

BENSO OIL PALM PLANTATION LIMITED (BOPP) CLOSURE OF REGISTER AND PAYMENT OF FINAL DIVIDEND

Final Dividend

BOPP announces that the Company's Directors will be recommending to the shareholders at the upcoming Virtual Annual General Meeting, the payment of a **final dividend** of **GH¢0.055 per share** for the 2019 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday, 12th August 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, 13th August 2020** to **Friday, 14th August 2020 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, 10th August 2020**. 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, 10th August 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend if approved will be paid on **Thursday, 15th October 2020**.

Issued in Accra, this 28th
day of July, 2020

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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 Listing, GSE on 0302 669908, 669914, 669935

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