



**PRESS RELEASE**

**PR. No 150/2017**

**GHANA OIL COMPANY LIMITED (GOIL)**  
**DIVIDEND AND CLOSURE OF REGISTER**

**Final Dividend**

GOIL 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¢0.025 per share** for the 2016 financial year.

**Qualifying date**

All shareholders registered in the books of GOIL at the close of business on **Thursday, May 18, 2017** will qualify for the dividend.

**Closure of Register**

In view of this, the Register of shareholders will be closed from **Friday, May 19, 2017** to **Friday, May 26, 2017 (both dates inclusive)**.

**Ex-Dividend Date**

The ex-dividend date has been set as **Tuesday, May 16, 2017**. Consequently, an investor purchasing GOIL shares before this date will be entitled to the dividend. However, an investor buying GOIL shares on or after Tuesday, May 16, 2017 will not be entitled to the final dividend.

**Dividend Payment Date**

The final dividend will be paid from **Monday, June 19, 2017**.

Issued at Accra, this 25th  
day of April, 2017.

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**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. UMB Registrars, (Registrars for GOIL shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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*\*JEB*