

UNILEVER GHANA LIMITED (UNIL)
FINAL DIVIDEND, CLOSURE OF REGISTER AND ANNUAL GENERAL MEETING

Final Dividend

UNIL has announced a final dividend of **GH¢0.2128 per share** in respect of its financial year ended December 31, 2009.

Qualifying Date

All shareholders registered in the books of UNIL at the close of business on **Wednesday, July 14, 2010** will qualify for the final dividend of GH¢0.2128 per share which will be approved at the Annual General Meeting.

Closure of Register

The Register of shareholders will be closed from **Thursday, July 15, 2010** to **Wednesday, July 28, 2010, both dates inclusive**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, July 12, 2010**. Consequently, an investor purchasing UNIL shares before this date will be entitled to the final dividend. However, an investor buying UNIL shares on or after Monday, July 12, 2010 will not be entitled to the final dividend.

Dividend payment date

The final dividend of GH¢0.2128 per share will be paid on **Friday, August 27, 2010**.

Annual General Meeting

The Company's Annual General Meeting will be held on **Tuesday, July 27, 2010**.

Issued in Accra, this 31st
day of March, 2010.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, UNIL
4. Merchant Bank Registrars, (Registrars for UNIL shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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