

PRESS RELEASE

PR. No.093/2023

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

NOTIFICATION OF CHANGE IN DIRECTORSHIP

BOPP announces to the general investing public that Mr. Perry Acheampong has been appointed as a Director of the Company following Mr. Pierre Billion's resignation from the Board. His appointment took effect from February 23, 2023.

Attached is the profile of Mr. Perry Acheampong.

Issued in Accra, this 3^{rd.} day of April 2023

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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 *XA



Perry Acheampong is an accomplished corporate executive with a distinguished career spanning over 15 years in senior management roles at Ghana Rubber Estates Ltd. He is renowned for his exceptional negotiation skills, dispute resolution, security management, strategic insights, and commitment to sustainable business practices.

With a Graduate Diploma in Law from Nottingham Law School, Nottignham Trent University, a Postgraduate Diploma in Organizational Development from the University of Cape Coast, and a Bachelor's degree in Geodetic Engineering from Kwame Nkrumah University of Science and Technology, Perry has a diverse educational background. He has also obtained several other certificates of higher education in Civil and Commercial Mediation, and Project Management.

Perry's professional journey began as a Field Data Analyst at CTK Network Aviation/Grontmij Aerosat Surveys LTD, after which he joined Ghana Rubber Estates Ltd as the Estate Surveyor and currently hold the position of Corporate Affairs Manager. During his tenure, he has played a key role in expanding the company's land surface and overall business impact in the agroindustry of Ghana. He is an executive member of the Association of Ghana Industries (AGI)-Western/Central Chapter.

Perry's skills and expertise span land surveying, land acquisition, conflict resolution, corporate security management, lobbying, sustainable development, brand development, and strategic communication. He has a unique ability to negotiate effectively, building positive and productive relationships with staff and clients to maximize performance and profit.