



## PRESS RELEASE

PR. No 117/2016

### **BENSO OIL PALM PLANTATION (BOPP) - FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM**

#### Final Dividend

BOPP announces that the Company's Directors will be recommending to shareholders at the upcoming Annual General Meeting the payment of a final dividend of **GH¢0.0469 per share** for the 2015 financial year.

#### Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday, 11<sup>th</sup> May, 2016** will qualify for the final dividend.

#### Closure of Register

In view of this, the Register of shareholders will be closed from **Thursday, 12<sup>th</sup> May, 2016** to **Friday, 13<sup>th</sup> May, 2016 (both dates inclusive)**.

#### Ex-Dividend Date

The ex-dividend date has been set as **Monday, 9<sup>th</sup> May, 2016**. 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, 9<sup>th</sup> May, 2016** will not be entitled to the final dividend.

#### Proposed Dividend Payment Date

The dividend will be paid on **Wednesday, 22<sup>nd</sup> June, 2016**.

#### Annual General Meeting

The Company's Annual General Meeting will be held at the **Akroma Plaza Hotel, Takoradi on Friday, 13<sup>th</sup> May, 2016 at 11am**.

Issued at Accra, this 15<sup>th</sup>  
day of April, 2016.

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#### Distribution:

1. All LDMs
2. General Public
3. Company Secretary, BOPP
4. NTHC Registrars, (Registrars for BOPP shares)
5. Central 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**

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