



PRESS RELEASE

PR. No. 202/2021

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

Final Dividend

BOPP announces 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¢0.2129 per share for the 2020 financial year.

Qualifying Date

All shareholders registered in the books of BOPP at the close of business on Wednesday, June 9, 2021 will qualify for the final dividend.

Closure Date

The Register of shareholders will be closed from Thursday, June 10, 2021 to Friday, June 11, 2021. (Both dates inclusive)

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as Monday, June 7, 2021. 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, 7th June, 2021 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on Thursday, August 5, 2021.

Issued at Accra, this 21th
Day of May, 2021.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. Securities and Exchange Commission
5. Central Securities Depository
6. GSE Council Members
7. GCB Registrar
8. Custodians
9. GSE Notice Board

For enquiries, contact:

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