



PRESS RELEASE

PR. No 256/2010

**BENSO OIL PALM PLANTATION LIMITED (BOPP)
RESIGNATION OF A DIRECTOR**

BOPP has announced the resignation of Mr. Stephane Achio from the Company's Board effective July 31, 2010.

Issued in Accra, this 20th
day of October, 2010

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Distribution:

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

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

*JEB