



PRESS RELEASE

PR. No 161/2019

**GHANA OIL COMPANY LIMITED (GOIL) -
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

GOIL 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¢0.042 per share** for the 2018 financial year.

Qualifying date

All shareholders registered in the books of GOIL at the close of business on **Wednesday, 22nd May, 2019** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, 23rd May, 2019** to **Friday, 31st May, 2019 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, 20th May, 2019**. Consequently, an investor purchasing GOIL shares before this date will be entitled to the final dividend. However, an investor buying GOIL shares on or after Wednesday, 15th May, 2019 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Tuesday, 25th June, 2019**.

Issued in Accra, this 30th
day of April, 2019.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. MBG Registrars, (Registrars for GOIL shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

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