

PRESS RELEASE

PR. No 166/2011

BENSO OIL PALM PLANTATION LIMITED (BOPP) – <u>DIVIDEND PAYMENT DATE</u>

Our Press Release Nos. 107/2011 and 144/2011 refers.

Payment of Dividend

BOPP has announced that the 2010 final dividend would be paid on **Thursday**, **June 30**, **2011**.

Issued in Accra, this 27th day of May, 2011.

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Distribution:

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