



PRESS RELEASE

PR. No 256/2011

**BENSO OIL PALM PLANTATION LIMITED (BOPP) –
RESIGNATION OF DIRECTORS**

BOPP has announced the resignation of Messrs. Neneyo Asare Mate-Kole and Issah Adam as Managing Director and Finance Director respectively, effective September 30, 2011 pursuant to the expiration of their employment contract periods following the majority acquisition of BOPP by Wilmar Africa Limited.

They would be replaced by Mr. Santosh Pillai, as Managing Director and Mr. Rajesh Lotlika, as Head of Finance.

Issued in Accra, this 4th
day of October, 2011.

- E N D -

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