



PRESS RELEASE

PR. No 339/2020

**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¢0.045 per share** for the 2019 financial year.

Qualifying date

All shareholders registered in the books of GOIL at the close of business on **Tuesday, 18th August 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Wednesday, 19th August 2020** to **Thursday, 20th August 2020 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, 14th August 2020**. 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 Friday, 14th August 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, 19th October 2020**.

Issued in Accra, this 3rd
day of August, 2020.

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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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