



PRESS RELEASE

PR. No 488/2018

TOTAL PETROLEUM GHANA LIMITED (TOTAL)
NOTICE OF CLOSURE OF REGISTER OF MEMBERS

TOTAL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 12th
day of November, 2018.

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listings, GSE on 0302 669908, 669914, 669935

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TOTAL PETROLEUM GHANA LIMITED

NOTICE OF CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that pursuant to Section 34 of the Companies Act 1963 (Act 179) and Section 40(b) of the Ghana Stock Exchange Listing Regulations, the Register of Members of **Total Petroleum Ghana Limited** will be closed to the General Public from **Monday, the 10th day of December, 2018 to Thursday, the 13th day of December, 2018** (both dates inclusive) for the purpose of paying Interim dividends declared for the year ending December 31, 2018.

FURTHER NOTICE is also given that only shareholders registered in the Register of Members of the Company as at the close of business on **Thursday, the 6th day of December, 2018** will qualify for the payment of **Final Dividend of GHS0.0631** per share in respect of the Financial Year ending December 31, 2018. Dividends will be paid from **14th December, 2018**.

DATED IN ACCRA THIS 12TH DAY OF NOVEMBER, 2018

HARRIET ANTWI (MRS)
REGISTRAR
UNIVERSAL MERCHANT BANK LIMITED
123 KWAME NKUMAH AVENUE
SETHI PLAZA, ADABRAKA
ACCRA