



Conoil

CONOIL PLC

Registered office:

Bull Plaza, 38/39, Marina,
P.M.B. 12915, Lagos.

Operations office:

1, Conoil/AP Road, off Naval Dockyard Road,
P.O.Box 45, Apapa, Lagos.
www.conoilplc.com
RC: 7288

CORPORATE ACTION: NOTICE OF ANNUAL GENERAL MEETING

Lagos, 23rd June 2017.

The Management of Conoil Plc would like to inform its esteemed shareholders, stakeholders and the general public that at the recent meeting of the Board of Directors of Conoil Plc, held on Friday, 9th June 2017, the following Resolutions were passed:

1. The approval of the Audited Financial Statements for the year ended 31st December 2016 and further approval to lay the Audited Financial Statements before members of the Company at the 47th Annual General Meeting.
2. To recommend to the 47th Annual General Meeting the payment of a dividend of 310 Kobo per share.
3. **(Dividend Warrants)** That dividend warrants will be posted on 21st August 2017 to members whose names appear in the Register of Members at the close of business on 7th July 2017.

4. **(Closure of Register)** That the Register of Members and the Transfer Books of the Company will be closed from 10th July 2017 to 14th July 2017 both days inclusive, to enable the preparation and payment of dividends.
5. Approval to convene the 47th Annual General Meeting of the Company on Friday, 11th August 2017 and the Company Secretary is authorized to issue the Notice of the AGM to shareholders of the Company.
6. Approval of the Report of Directors for the year ended 31st December 2016 to be signed by the Company Secretary.

Signed:



Conrad Eberemu

Company Secretary

For: Conoil Plc.