



RC 4119  
**Corporate Actions Announcement Template**

Forte Oil Plc hereby announce as follows:

<b>Period Ended</b>	31 March 2019
<b>Proposed Dividend</b>	An <b>Interim Dividend</b> of <b>N1.15k</b> per <b>50k</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the <b>Monday, 3 June 2019</b>
<b>Proposed Bonus</b>	N/A
<b>Closure of Register</b>	The Register of Shareholders will be closed from 4 <sup>th</sup> to 7 <sup>th</sup> June 2019
<b>Qualification Date</b>	<b>3<sup>rd</sup> June 2019</b>
<b>Payment Date</b>	On 10 <sup>th</sup> of June dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 3 <sup>rd</sup> June 2019, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form <a href="http://www.veritasregistrars.com/Downloads/new-e-dividend.pdf">http://www.veritasregistrars.com/Downloads/new-e-dividend.pdf</a> complete and forward same to the Registrar – Veritas Registrars at 89A AJose Adeogun Street, Victoria Island Lagos.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	N/A
<b>Registrar</b>	Veritas Registrars, Address - 89A AJose Adeogun Street, Victoria Island Lagos, Phone number - +234 1 - 2784167, +234 1- 2784168 Email – <a href="mailto:enquiry@veritasregistrars.com">enquiry@veritasregistrars.com</a> Website – <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a>
<b>Investor Relations</b>	Email - <a href="mailto:investorsenquiries@forteoilplc.com">investorsenquiries@forteoilplc.com</a> Phone number - +234 1 - 2776100

Dated this 22<sup>nd</sup> day of May 2019

Signed:

Akinleye Olagbende