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Corporate Actions Announcement

Okomu Oil Palm Company Plc hereby announce as follows:

Period Ended	30 September, 2019
Proposed Dividend	An interim dividend of N2.00 per 50kobo Ordinary share, subject to appropriate withholding tax and approval will be paid to Shareholders whose names appear in the Register of Members at the close of business on Wednesday, 30 th October, 2019.
Closure of Register	The Register of Shareholders will be closed on Thursday 31 st October 2019.
Qualification Date	30 th October, 2019
Payment Date	On 11 th November, 2019 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 30 th October 2019, and have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the form from the Registrar's website (www.cardinalstoneregistrars.com) complete and submit to the Registrar or the respective Banks of shareholders.
Unclaimed Dividend Warrants and Share Certificates.	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.
Date of General Meeting	N/A
Registrar	Cardinalstone Registrars Limited 358, Herbert Macaulay Way, Yaba, Lagos. Tel: +23417120090 Mob: +2348033718834 Email: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com

Dated this 22nd day of October, 2019

Signed:



Christian J. Mariere
Company Secretary