



**PRESS RELEASE**

**PR. No 218/2021**

**GHANA OIL COMPANY PLC (GOIL) -  
CLOSURE OF REGISTER, PAYMENT OF FINAL DIVIDEND  
AND ANNUAL GENERAL MEETING**

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 2020 financial year.

Qualifying Date

All shareholders registered in the books of GOIL at the close of business on Tuesday, June 22, 2021 will qualify for the final dividend.

Closure Date

The Register of shareholders will be closed from Wednesday 23 to Thursday 24 June 2021. (Both dates inclusive)

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as Friday, June 18, 2021. 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, June 18, 2021 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on Wednesday, August 25, 2021.

Annual General Meeting

GOIL announces to the general investing public that its Annual General Meeting will be held virtually and streamed live at <https://www.goilagm.com> on Thursday, June 24 at 11am.

Issued in Accra, this 27<sup>th</sup>  
Day of May 2021

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att'd.

**Distribution:**

1. All LDMs
2. General Public

3. Company Secretary, GOIL
4. NTHC Registrar, (Registrars of GOIL shares)
5. Custodians
6. Securities Exchange Commission
7. GSE Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935**

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