

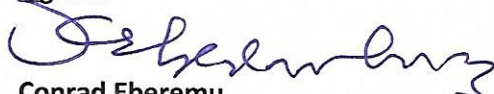
Corporate Actions Announcement

Conoil Plc hereby announce as follows:

Period Ended	31 December 2021
Proposed Dividend	A Final Dividend of 250 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appeared in the Register of Members as at the close of business on Monday, 30th May 2022 .
Closure of Register	The Register of Shareholders closed on Tuesday, 31st May 2022 - Friday, 3rd June 2022 .
Qualification Date	Monday, 30th May 2022 .
Payment Date	On Friday, 4th November 2022 , dividends will be paid electronically to shareholders whose names appeared on the Register of Members as at Monday, 30th May 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available via this link https://forms.meristemng.com/wp-content/uploads/2022/09/Standardized-e-Dividend-Mandate-Form-for-Meristem-Registrars-Probate-Services-Ltd.pdf . Shareholders are to complete and submit to the Registrar or their respective Banks.
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	The Annual General Meeting will hold on Friday, 28 th October 2022, at BWC Hotels, Victoria Island, Lagos at 11.00 am.
Registrar	Meristem Registrars and Probate Services Limited 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos State. P.O. Box 51585 Falomo, Ikoyi, Lagos State. +234 (1) 2809250 - 4 Email: info@meristemregistrars.com www.meristemregistrars.com
Investor Relations	Investor Relations Tel: 07053763632 Email: investors@conoilplc.com

Dated this 23rd day of September 2022

Signed:



Conrad Eberemu

Company Secretary/Legal Adviser