



THE OKOMU OIL PALM COMPANY PLC
RC 30894

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27 February, 2017

The Director General
The Nigerian Stock Exchange
Stock Exchange House
2 – 4 Customs Street,
Lagos

Dear Sir,

BOARD MEETING

We write to notify you that a board meeting of the company is scheduled to hold on Thursday **16 March, 2017** to consider amongst other things, the draft audited accounts for the year ended 31 December 2016, and the prospects of recommendation, for the payment of dividend in respect of the year.

Yours truly,


Christian J. Mariere
Company Secretary

Directors: G. Oyeboade M.F.R (Chairman), G.D Hefer (South African) Managing, L.J.J Boedt (Belgian) P.A.E Eguasa JP, H. Fabri (Belgian), D.U. Edebiri OON, Ph. De Traux De Wardin (Belgian), R. Helsmoortel (Belgian), A. Mary (French) Exec. Director, A. Ighodalo, (Independent), S. Claeys (Belgian).