

PRESS RELEASE

PR. No 203/2017

**TOTAL PETROLEUM GHANA LIMITED (TOTAL) -
FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

TOTAL announces a **Final Dividend of GH¢0.1148 per share** in respect of its financial year ended December 31, 2016.

Qualifying date

Members registered in the books of TOTAL at the close of business on **Wednesday, 7th June, 2017** will qualify for the payment of the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, 8th June, 2017** to **Wednesday, 14th June, 2017 (both dates inclusive)**.

Ex-Dividend Date

The ex-dividend date has been set as **Monday, 5th June, 2017**. Consequently, an investor purchasing TOTAL shares before this date will be entitled to the final dividend. However, an investor buying TOTAL shares on or after Monday, 5th June, 2017 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Wednesday, 21st June, 2017**.

Issued in Accra, this 10th
day of May, 2017.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, TOTAL
4. MBG Registrars, (Registrars for TOTAL shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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*JEB