

B O P P



BENSO OIL PALM PLANTATION LTD
ADUM BANSO ESTATE – TAKORADI

REGISTERED OFFICE:

Adum Bansa Estate
P O Box 470, Takoradi
Telephone: 024-2109409/024-4356950

TEMA OFFICE:

Wilmar Africa Ltd
Plot No 9, 11, 17 & 18
Beach Road
PMB 169, Tema
Telephone: 030-3208062

POSTPONEMENT OF ANNUAL GENERAL MEETING OF BENSO OIL PALM PLANTATION LIMITED

Notice is hereby given to All Shareholders that the 2020 Annual General Meeting of Benso Oil Palm Plantation Limited scheduled for 15th May 2020 has been postponed until further notice.

The postponement is in compliance with the restrictions on public gatherings as per the directive issued on March 15, 2020 by the President of the Republic of Ghana as a result of the COVID-19 pandemic and a subsequent circular issued by the Ghana Stock Exchange on 16th March 2020. A new date for the Annual General Meeting will be announced later.

Any inconvenience caused is regretted.

Signed
Dehands Services Limited
Company Secretary