



PRESS RELEASE

PR. No 180/2023

GHANA PLC (GOIL) –

**CLOSURE OF REGISTER, PAYMENT OF 2022 FINAL DIVIDEND
AND ANNOUNCEMENT OF 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¢0.056 per share for the 2022 financial year.

Qualifying date

All shareholders registered in the books of GOIL at the close of business on **Wednesday, June 21, 2023**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday June 22, 2023 to Friday June 23, 2023 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, June 19, 2023**. 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 Monday June 19, 2023, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday August 7, 2023**.

Annual General Meeting

The Company's Annual General Meeting (AGM) will be held virtually and streamed live at <http://www.goilagm.com> on Wednesday, June 7, 2023, at 11:00am.

Issued in Accra, this 23rd
day of May 2023

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. MBG Registrars, (Registrars for GOIL shares)

5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

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Head Listing, GSE on 0302 669908, 669914, 669935

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