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17 March, 2017

BOARD MEETING OF OKOMU OIL PALM COMPANY PLC

Further to our Board meeting notification dated 27th February, 2017 we hereby inform you that at the board meeting of the company, held on hold on Thursday, **16 March, 2017** the draft audited accounts for the year ended 31 December 2016, was duly approved and also, the Board approved that the payment of dividend, to shareholders whose names appear in the register of members at the close of the register.

Yours truly,

Christian J. Mariere
Company Secretary