

**Corporate Actions Announcement**

Conoil Plc hereby announce as follows:

<b>Period Ended</b>	31 December 2022
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of <b>250 Kobo</b> per <b>50 Kobo</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appeared in the Register of Members as at the close of business on Thursday, <b>29<sup>th</sup> June 2023</b> .
<b>Closure of Register</b>	The Register of Shareholders closed on Friday, <b>30<sup>th</sup> - Friday, 7<sup>th</sup> July 2023</b> .
<b>Qualification Date</b>	<b>Thursday, 29<sup>th</sup> June 2023</b> .
<b>Payment Date</b>	On <b>Friday, 29<sup>th</sup> September 2023</b> , dividends will be paid electronically to shareholders whose names appeared on the Register of Members as at Thursday, <b>29<sup>th</sup> June 2023</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <b>E-Dividend Mandate Activation Form</b> , which is also available via this link <a href="https://meristemng.com/docs/e-dividend_mandate_form_mrpsl.pdf">https://meristemng.com/docs/e-dividend_mandate_form_mrpsl.pdf</a> . Shareholders are to complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Annual General Meeting will hold at the <b>Ibom Hotel and Golf Resort, Uyo, Akwa-Ibom State</b> , on <b>Friday, 22<sup>nd</sup> September, 2023</b> by 11.00 am.
<b>Registrar</b>	<b>Meristem Registrars and Probate Services Limited</b> 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos State. P.O. Box 51585 Falomo, Ikoyi, Lagos State. +234 (1) 2809250 - 4 Email: <a href="mailto:info@meristemregistrars.com">info@meristemregistrars.com</a> <a href="http://www.meristemregistrars.com">www.meristemregistrars.com</a>
<b>Investor Relations</b>	Investor Relations Tel: 07053763632 Email: <a href="mailto:investors@conoilplc.com">investors@conoilplc.com</a>

Dated this 18<sup>th</sup> day of August 2023

Signed:



Conrad Eberemu  
 Company Secretary/Legal Adviser