

Corporate Actions Announcement

Conoil Plc hereby announce as follows:

Period Ended	31 st December 2023
Proposed Dividend	A Final Dividend of N3.50 for every share of 50 kobo, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on 18 th day of October, 2024.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 21 st October 2024 to 25 th October 2024
Qualification Date	18 th October, 2024
Payment Date	On 22 nd November 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 18 th October, 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: http://www.meristemregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at Ibom Hotel & Golf Resort, Uyo on 15 November, 2024 at 11.00 a.m.
Registrar	Meristem Registrars Limited; Phone: 08131833262; 08035261801; Email: clientoperations@meristemregistrars.com ; Website: www.meristemregistrars.com
Investor Relations	Phone No.: 0805 557 0111; Email: lanre-leke.d@conoilplc.com

Dated this 7th day of October, 2024

Signed: 

Name: David Lanre-Leke
 Company Secretary