



CLOSURE OF REGISTER

August 13, 2014

CONOIL PLC

Closure of Register – Year Ended 31st December, 2013

Proposed Dividend N4.00 per share

Proposed Bonus Nil

Closure Date 1st – 5th September, 2014

AGM Date 30th September, 2014

Payment Date 13th October, 2014

AGM Venue Le meridian Ibom Hotel & Golf Resort, Uyo