



Closure of Register – Dividend Declaration

August 13, 2014

CONOIL PLC

Proposed Dividend	N4.00
Proposed Bonus	Nil
Closure Date	1 st September – 5 th September, 2014
AGM Date	30 th September, 2014
Payment Date	13 th October, 2014
AGM Venue	Le Meridien Ibom Hotel & Golf Resort, Uyo, Akwa Ibom State.