

APPENDIX 1
Corporate Action

CORPORATE INFORMATION

NAME OF COMPANY	THE OKOMU OIL PALM COMPANY PLC
REGISTRARS	CARDINAL STONE REGISTRARS LIMITED
DIVIDEND (Interim):	N/A
DIVIDEND (Final):	25 Kobo
BONUS:	N/A
CLOSURE OF REGISTER (Dividend):	18TH – 22ND MAY, 2015
CLOSURE OF REGISTER (Bonus):	N/A
PAYMENT DATE:	29TH JUNE, 2015
SUBMITTED BY:	COMPANY SECRETARY