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Dekeloil Public Limited - DKL Result of GM and Change of Company Name Released 09:15 11-Oct-2019

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DekelOil Public Limited / Index: AIM / Epic: DKL / Sector: Food Producers 11 October 2019

DekelOil Public Limited ('Dekel' or the 'Company') Result of General Meeting and Change of Company Name

DekelOil Public Limited, the West African focused agriculture company, is pleased to announce that at its General Meeting held yesterday all resolutions were duly passed. These include the proposed change of the Company's name to Dekel Agri-Vision Limited from DekelOil Public Limited.

It is expected the change of name will take effect over the next two to three weeks, at which point the Company will make a further announcement. The Company's ticker DKL and ISIN CY0106502111 will both remain unchanged however, the Company's corporate website will be changed to <u>www.dekelagrivision.com</u>. The change of company name will not affect the rights of shareholders and all existing share certificates should be retained as they remain valid. No new share certificates will be issued. The name of DekelOil's subsidiaries will remain unchanged.

** ENDS **

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Result of GM and Change of Company Name - RNS