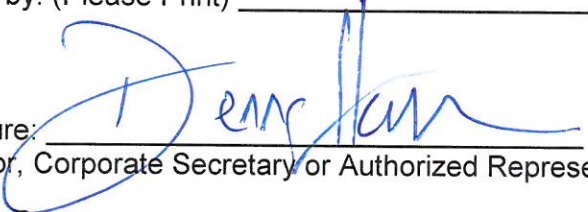


DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

COMPANY NAME:		Commonwealth Brewery Limited
Security Description		CBB
1:	Date approved by board	April 18, 2017
2:	Publication / Notice Date (Attach copy)	June 06, 2017
3:	Record Date	June 12, 2017
4:	Date Payable	June 13, 2017
5:	Shares Issued & Outstanding	30,000,000
6:	Dividend Per Share (\$)	\$0.44
7:	Dividend Paid YTD (\$)	\$0

Today's Date: May 30, 2017 _____

Signed by: (Please Print) Dennis Hanna _____

Signature:  _____
(Director, Corporate Secretary or Authorized Representative*)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	