



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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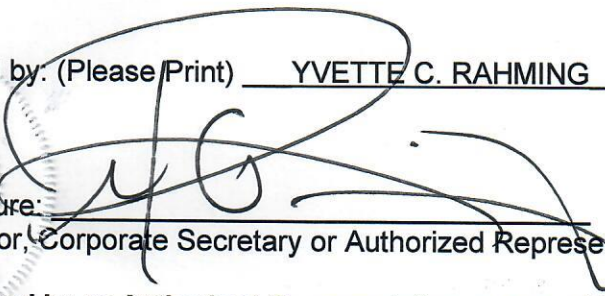
DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

COMPANY NAME:		APD LIMITED
Security Description		COMMON SHARES
1:	Date approved by board	7 TH NOVEMBER, 2017
2:	Publication / Notice Date (Attach copy)	8 th , 9 th and 10 th NOVEMBER, 2017
3:	Record Date	14 TH NOVEMBER, 2017
4:	Date Payable	1 ST DECEMBER, 2017
5:	Shares Issued & Outstanding	4,996.915
6:	Dividend Per Share (\$)	B\$1.13
7:	Dividend Paid YTD (\$)	B\$0.00

Today's Date: 7TH NOVEMBER, 2017

Signed by: (Please Print) YVETTE C. RAHMING

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"/>	