



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
Suite 201, Fort Nassau Centre  
British Colonial Hilton, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
Email: [info@bisxbahamas.com](mailto:info@bisxbahamas.com) Website: [www.bisxbahamas.com](http://www.bisxbahamas.com)

## **DIVIDEND DECLARATION FORM**

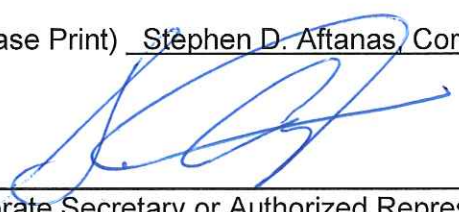
### **BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

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

<b>COMPANY NAME:</b>		<b>Emera Incorporated ("Emera")</b>
<b>Security Description</b>		Bahamas Depositary Receipts
<b>1:</b>	<b>Date approved by board</b>	Friday, April 6, 2018
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	Newspaper publication scheduled for April 13, 2018 (copy attached)
<b>3:</b>	<b>Record Date</b>	Tuesday, May 1, 2018
<b>4:</b>	<b>Date Payable</b>	Tuesday, May 15, 2018
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	1,814,135 Bahamas Depositary Receipts
<b>6:</b>	<b>Dividend Per Share (\$)</b>	CAD \$0.14125 per Bahamas Depositary Receipt (CAD \$0.565 per common share of Emera)
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	CAD \$256,246 (Feb 15, 2018)

Today's Date: April 12, 2018

Signed by: (Please Print) Stephen D. Aftanas, Corporate Secretary, Emera Incorporated

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"/>	

EMERA INCORPORATED  
("Emera")

Notice to Holders of Depositary Receipts

DIVIDEND NOTICE

A dividend of CAD \$0.14125 per Emera depositary receipt (CAD \$0.565 per common share of Emera) will be payable on or about May 15, 2018 to depositary receipt holders of record as at May 1, 2018. Dividends will be subject to applicable withholding tax.