

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 Website: 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.

	COMPANY NAMI	E: Cable Bahamas Ltd.	
Security Description		CAB Series 8	
1:	Date approved by board	12 December 2018	
2:	Publication / Notice Date (Attach copy)	19 & 20 December 2018	
3:	Record Date	27 December 2018	
4:	Date Payable	31 December 2018	
5:	Shares Issued & Outstanding	11,000	
6:	Dividend Per Share (\$)	\$31.51	
7:	Dividend Paid YTD (\$)	\$346,575.34	

Today's Date: Dec. 20, 2018
Signed by: (Please Print) <u>FELICITY</u> L. <u>JOHNS</u> ON
Signature: <u>Felcully h. (j//</u>

For Official Use Only		
Form Dated and Signed	Copy of Notice attached	Correction Required
Proper Notice Provided	Market Control Review & Signoff	
Public Disclosure Verified	Legal & Compliance Review & Signoff	