



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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## **DIVIDEND DECLARATION FORM**

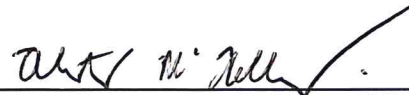
### **BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

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

<b>COMPANY NAME:</b>		J.S. JOHNSON & COMPANY, LIMITED
<b>Security Description</b>		Ordinary
<b>1:</b>	<b>Date approved by board</b>	Wednesday, 13 <sup>th</sup> February, 2019
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	Friday, 15 <sup>th</sup> February, 2019
<b>3:</b>	<b>Record Date</b>	Friday, 22 <sup>nd</sup> February, 2019
<b>4:</b>	<b>Date Payable</b>	Friday, 1 <sup>st</sup> March, 2019
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	8,000,000
<b>6:</b>	<b>Dividend Per Share (\$)</b>	.15¢
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$1,200,000

Today's Date: 15<sup>th</sup> February, 2019

Signed by: (Please Print) Alister I. McKellar, Managing Director

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"/>	