



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	SERIES A 5.5% FIXED RATE, NON-VOTING, CUMULATIVE REDEEMABLE PREFERENCE SHARES
1: Date approved by board	18 TH JUNE 2019
2: Publication / Notice Date (Attach copy)	27 th , 28 th , 29 th JUNE 2019
3: Record Date	30 th JUNE 2019
4: Date Payable	30 TH JUNE 2019
5: Shares Issued & Outstanding	72000
6: Dividend Per Share (\$)	B\$14
7: Dividend Paid YTD (\$)	B\$990,000

Today's Date: 26th JUNE 2019

Signed by: (Please Print) YVETTE C. RAHMING

Signature: 
(Asst. Corporate Secretary)

*** 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"/>	