



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	4 th November, 2019
2:	Publication / Notice Date (Attach copy)	8th November 2019
3:	Record Date	15 th November, 2019
4:	Date Payable	6 th December, 2019
5:	Shares Issued & Outstanding	4,996,915
6:	Dividend Per Share (\$)	\$1.30
7:	Dividend Paid YTD (\$)	\$6,495,989.50

Today's Date: __6th November, 2019__

Signed by: (Please Print) __Christopher Lightbourn__

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 ☐	Copy of Notice attached ☐	Correction Required ☐
Proper Notice Provided ☐	Market Control Review & Signoff ☐	
Public Disclosure Verified ☐	Legal & Compliance Review & Signoff ☐	