



**cablebahamas**

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June 27, 2016

Mr. Holland Grant  
Acting Chief Operating Officer  
Bahamas International Securities Exchange (BISX)  
3<sup>rd</sup> Floor Charlotte House  
Charlotte Street  
Nassau, Bahamas

Dear Mr. Grant,

**Re: Cable Bahamas Ltd.-Dividend Declaration Forms**

Please find enclosed herewith CBL's completed Dividend Declaration Forms for Ordinary Shares, Series 8, 9 and 10 Preference Shares, together with copies of the advertised newspaper notices.

Please feel free to contact the undersigned, should you have any questions or comments.

Yours sincerely,



Felicity L. Johnson  
Legal Counsel & Company Secretary

FLJ/ksw

Encls.

Robinson Road at Marathon  
PO Box CB 13050  
Nassau, Bahamas  
242.356.6780  
[cablebahamas.com](http://cablebahamas.com)

**REVOICE**  


**REVT**

**REVN**



Bahamas International Securities Exchange  
 50 Exchange Place, 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](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>Cable Bahamas Ltd.</b>
<b>Security Description</b>		<b>CAB</b>
<b>1:</b>	<b>Date approved by board</b>	<b>03 May, 2016</b>
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	<b>22 June 2016</b>
<b>3:</b>	<b>Record Date</b>	<b>29 June, 2016</b>
<b>4:</b>	<b>Date Payable</b>	<b>30 June, 2016</b>
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	<b>43,884,754</b>
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<b>\$ 0.0466 (Rounded)</b>
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b>\$ 4,090,059.07</b>

Today's Date: **22 June, 2016,**

Signed by: **Ms. Felicity L. Johnson**

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.

<b>For Official Use Only</b>		
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"/>	



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## **DIVIDEND NOTICE**

**The Board of Directors of Cable Bahamas Ltd.  
have hereby declared:**

A dividend of \$0.0466 (rounded) per ordinary share is authorized to be paid upon the outstanding ordinary shares in the capital of the Company and the same is hereby declared payable on or after June 30th, 2016 to holders of record on June 29th, 2016 of the said ordinary shares.

Dated:

June 22<sup>nd</sup>, 2016

The Tribune & Nassau Guardian



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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.

Table with 2 columns: Description and Value. Rows include: COMPANY NAME: Cable Bahamas Ltd., Security Description: CAB, 1: Date approved by board: 3 May, 2016, 2: Publication / Notice Date (Attach copy): 22 June, 2016, 3: Record Date: 29 June, 2016, 4: Date Payable: 30 June, 2016, 5: Shares Issued & Outstanding: 11,000, 6: Dividend Per Share (\$): \$ 31.16, 7: Dividend Paid YTD (\$): \$ 342,808.22

Today's Date: 22 June, 2016

Signed by: Ms. Felicity L. Johnson

Signature: [Handwritten 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.

Table with 3 columns: 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.



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## DIVIDEND NOTICE

The Board of Directors of Cable Bahamas Ltd.  
have hereby declared:

A semi-annual dividend of \$342,808.22 in the aggregate for the period ending June 30, 2016 upon the outstanding Series 8, 6.25% Non-voting Cumulative Redeemable Preference shares in the capital of the Company, be and the same is payable on or before June 30, 2016 to holders of record on June 29, 2016 of the said preference shares.

Dated:

June 22<sup>nd</sup>, 2016

The Tribune & NASSAU GUARDIAN



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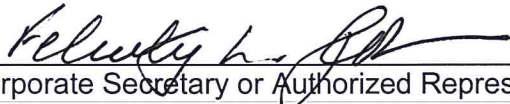
**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

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

<b>COMPANY NAME:</b>		<b>Cable Bahamas Ltd.</b>
<b>Security Description</b>		<b>CAB</b>
<b>1:</b>	<b>Date approved by board</b>	<b>03 May 2016</b>
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	<b>22 June 2016</b>
<b>3:</b>	<b>Record Date</b>	<b>29 June 2016</b>
<b>4:</b>	<b>Date Payable</b>	<b>30 June 2016</b>
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	<b>65,500</b>
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<b>\$ 31.16</b>
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b>\$2,041,267.12</b>

Today's Date: 22 June 2016

Signed by: Ms. Felicity L. Johnson

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.

<b>For Official Use Only</b>		
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"/>	



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## DIVIDEND NOTICE

The Board of Directors of Cable Bahamas Ltd.  
have hereby declared:

A semi-annual dividend of \$2,041,267.12 in the aggregate for the period ending June 30, 2016 upon the outstanding Series 9, 6.25% Non-voting Cumulative Redeemable Preference shares in the capital of the Company, be and the same is payable on or before June 30, 2016 to holders of record on June 29, 2016 of the said preference shares.

Dated:

June 22<sup>nd</sup>, 2016

The Tribune & Nassau Guardian



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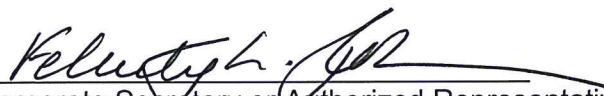
**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

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

<b>COMPANY NAME:</b>		<b>Cable Bahamas Ltd.</b>
<b>Security Description</b>		<b>CAB</b>
<b>1:</b>	<b>Date approved by board</b>	<b>03 May 2016</b>
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	<b>22 June, 2016</b>
<b>3:</b>	<b>Record Date</b>	<b>29 June, 2016</b>
<b>4:</b>	<b>Date Payable</b>	<b>30 June, 2016</b>
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	<b>9,500</b>
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<b>\$ 33.65</b>
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b>\$319,746.00</b>

Today's Date: 22 June 2016

Signed by: Ms. Felicity Johnson

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.

<b>For Official Use Only</b>		
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Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	





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## **DIVIDEND NOTICE**

**The Board of Directors of Cable Bahamas Ltd.  
have hereby declared:**

A semi-annual dividend of \$319,746.00 in the aggregate for the period ending June 30, 2016 upon the outstanding Series 10, 6.75% Non-voting Cumulative Redeemable Preference shares in the capital of the Company, be and the same is payable on or before June 30, 2016 to holders of record on June 29, 2016 of the said preference shares.

Dated:

June 22<sup>nd</sup>, 2016

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