



Bahamas International Securities Exchange

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

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	1 ST DECEMBER 2016
2:	Publication / Notice Date (Attach copy)	1 ST , 2 ND , 5 TH DECEMBER 2016
3:	Record Date	15 TH DECEMBER 2016
4:	Date Payable	29 TH DECEMBER 2016
5:	Shares Issued & Outstanding	4,996,915
6:	Dividend Per Share (\$)	B\$1.00
7:	Dividend Paid YTD (\$)	B\$0.00

Today's Date: 1ST DECEMBER, 2016

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"/>	