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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.

Today's Date: DEC.16, 2016
Signed by: (Please Print) FELICITY L. JOHNSON
Signature: Felicity L. J. (Director, Corporate Secretary or Authorized Representative*)

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Form Dated and Signed	Copy of Notice attached	Correction Required	
Proper Notice Provided	Market Control Review & Signoff		
Public Disclosure Verified	Legal & Compliance Review & Signoff		