



Bahamas International Securities Exchange

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DIVIDEND DECLARATION FORM

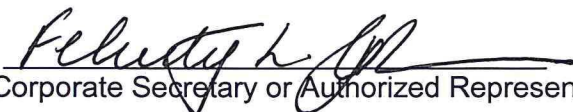
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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

COMPANY NAME:		Cable Bahamas Ltd.
Security Description		CAB Series II
1:	Date approved by board	9 November 2016
2:	Publication / Notice Date (Attach copy)	12 & 13 December 2016
3:	Record Date	16 December 2016
4:	Date Payable	31 December 2016
5:	Shares Issued & Outstanding	14,700
6:	Dividend Per Share (\$)	\$38.29
7:	Dividend Paid YTD (\$)	\$562,894.99

Today's Date: DEC 16, 2016

Signed by: (Please Print) FELICITY L. JOHNSON

Signature: 
(Director, Corporate Secretary or Authorized Representative*)

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"/>	