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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 9
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	65,500
6:	Dividend Per Share (\$)	\$31.50
7:	Dividend Paid YTD (\$)	\$2,063,698.63

Signed by: (Please Print) <u>FELT</u>	CITY L. JOHNSON
Signature: <i>Fluity</i> 6 (Director, Corporate Secretary or )	Authorized Representative*)

Today's Date: DEC. 16, 2016

For Official Use Only				
Form Dated and Signed	Copy of Notice attached $\Box$	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			