



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

<b>COMPANY NAME:</b>		<b>Commonwealth Brewery Limited</b>
<b>Security Description</b>		<b>CBB</b>
<b>1:</b>	<b>Date approved by board</b>	<b>December 14, 2016</b>
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	<b>December 16, 2016</b>
<b>3:</b>	<b>Record Date</b>	<b>December 23, 2016</b>
<b>4:</b>	<b>Date Payable</b>	<b>December 23, 2016</b>
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	<b>30,000,000</b>
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<b>\$0.13</b>
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b>\$0.36</b>

December 14, 2016

Today's Date: \_\_\_\_\_

Mustapha Gammar

Signed by: (Please Print) \_\_\_\_\_

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.**

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"/>	