



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.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME (AML FOODS LIMITED), Date approved by board (December 09, 2016), Publication / Notice Date (December 15, 2016), Record Date (December 22, 2016), Date Payable (December 29, 2016), Shares Issued & Outstanding (15,049,346), Dividend Per Share (\$) (\$0.02), Dividend Paid YTD (\$) (\$1,203,947.68).

Date: December 13, 2016

Signed by: Brenda Dean, Corporate Secretary

Signature: [Handwritten Signature]
(Corporate Secretary)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form. (Already submitted)

For Official Use Only table with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.