



Bahamas International Securities Exchange

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#8 Village Gardens

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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:		FOCOL HOLDINGS LTD
Security Description		ORDINARY SHARES
1:	Date approved by board	AUGUST 29, 2016
2:	Publication / Notice Date (Attach copy)	JANUARY 23, 2017
3:	Record Date	JANUARY 31, 2017
4:	Date Payable	FEBRUARY 10, 2017
5:	Shares Issued & Outstanding	33,893,153
6:	Dividend Per Share (\$)	\$0.06
7:	Dividend Paid YTD (\$)	\$0.06

Today's Date: 19th JANUARY, 2017

Signed by: (Please Print) CARYL A. E. LASHLEY

Signature: *Caryl A. E. Lashley*
(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"/>	