



Bahamas International Securities Exchange

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.**

<b>COMPANY NAME:</b>		<b>Cable Bahamas Ltd.</b>
<b>Security Description</b>		<b>CAB Series 12</b>
<b>1:</b>	<b>Date approved by board</b>	<b>15 June 2017</b>
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	<b>19 June 2017</b>
<b>3:</b>	<b>Record Date</b>	<b>26 June 2017</b>
<b>4:</b>	<b>Date Payable</b>	<b>30 June 2017</b>
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	<b>2,035</b>
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<b>\$38.43</b>
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b>\$78,208.12</b>

Today's Date: 21<sup>st</sup> JUNE 2017

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"/>	