



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.

COMPANY NAME:		J.S. JOHNSON & COMPANY, LIMITED
Security Description		Ordinary
1:	Date approved by board	Friday, 12 th May, 2017
2:	Publication / Notice Date (Attach copy)	Tuesday, 16 th May, 2017
3:	Record Date	Tuesday, 23 rd May, 2017
4:	Date Payable	Tuesday, 30 th May, 2017
5:	Shares Issued & Outstanding	8,000,000
6:	Dividend Per Share (\$)	.14¢
7:	Dividend Paid YTD (\$)	\$1,280,000

Today's Date: 16th May, 2017

Signed by: (Please Print) Alister I. McKellar, Managing Director

Signature: *Alister McKellar*
(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"/>	