



Bahamas International Securities Exchange

Bahamas International Securities Exchange
Suite 201, Fort Nassau Centre
British Colonial Hilton, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320
Email: info@bisxbahamas.com Website: www.bisxbahamas.com


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	Wednesday, 23 rd August, 2017	
2: Publication / Notice Date (Attach copy)	Friday, 25 th August, 2017	
3: Record Date	Friday, 1 st September, 2017	
4: Date Payable	Friday, 8 th September, 2017	
5: Shares Issued & Outstanding	8,000,000	
6: Dividend Per Share (\$)	.14¢	
7: Dividend Paid YTD (\$)	\$1,280,000	

Today's Date: 25th August, 2017

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

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"/>	