



Bahamas International Securities Exchange

Bahamas International Securities Exchange
50 Exchange Place, 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)

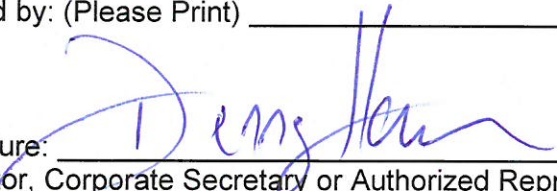
| | | |
|---|--------------------------|-------------------------------------|
| COMPANY NAME: | | Commonwealth Brewery Limited |
| Security Description | CBB | |
| 1: Date approved by board | December 8, 2017 | |
| 2: Publication / Notice Date (Attach copy) | December 13, 2017 | |
| 3: Record Date | December 19, 2017 | |
| 4: Date Payable | December 20, 2017 | |
| 5: Shares Issued & Outstanding | 30,000,000 | |
| 6: Dividend Per Share (\$) | \$0.25 | |
| 7: Dividend Paid YTD (\$) | \$13,200,000.00 | |

December 12, 2017

Today's Date: _____

Dennis Hanna

Signed by: (Please Print) _____

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"/> | |