



Bahamas International Securities Exchange
 #8 Village Gardens
 Village Road & Village Gardens
 P. O. Box EE-15672, Nassau, Bahamas
 Telephone: (242) 394-2503 Facsimile: (242) 394-2504
 Email: info@bisxbahamas.com Website: www.bisxbahamas.com

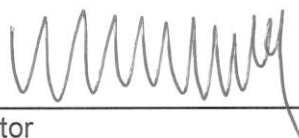
DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

COMPANY NAME:		FINANCE CORPORATION OF BAHAMAS LIMITED
Security Description		ORDINARY SHARES OF PAR VALUE \$0.20
1:	Date approved by board	8 TH JANUARY, 2018
2:	Publication / Notice Date (Attach copy)	25 TH JANUARY, 2018
3:	Record Date	22ND JANUARY, 2018
4:	Date Payable	29TH JANUARY, 2018
5:	Shares Issued & Outstanding	26,666,670
6:	Dividend Per Share (\$)	\$0.05 per ordinary share for Q4 2017 and \$0.10 special dividend per ordinary share
7:	Dividend Paid YTD (\$)	\$0.00

Today's Date: 25TH JANUARY, 2018

Signed by: (Please Print) N. BENEBY, DIRECTOR

Signature:  _____
 Director

*** 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"/>	