



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	Wednesday, 14 th February, 2018	
2: Publication / Notice Date (Attach copy)	Friday, 16 th February, 2018	
3: Record Date	Friday, 23 rd February, 2018	
4: Date Payable	Friday, 2 nd March, 2018	
5: Shares Issued & Outstanding	8,000,000	
6: Dividend Per Share (\$)	.15¢	
7: Dividend Paid YTD (\$)	\$1,200,000	

Today's Date: 16th February, 2018

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"/>	