



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:		AML FOODS LIMITED
1:	Date approved by board	September 12, 2018
2:	Publication / Notice Date (Attach copy)	September 17, 2018
3:	Record Date	September 24, 2018
4:	Date Payable	September 28, 2018
5:	Shares Issued & Outstanding	15,049,346
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$1,354,441.14

Date: September 17, 2018

Signed by: Brenda Dean, Corporate Secretary

Signature: 
 (Corporate Secretary)

*** If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form. (Already submitted)**

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"/>	