



Bahamas International Securities Exchange

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#8 Village Gardens

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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:		FINANCE CORPORATION OF BAHAMAS LIMITED
Security Description		ORDINARY SHARES OF PAR VALUE \$0.20
1:	Date approved by board	16TH JANUARY, 2020
2:	Publication / Notice Date (Attach copy)	30TH JANUARY, 2020
3:	Record Date	6TH FEBRUARY, 2020
4:	Date Payable	13TH FEBRUARY, 2020
5:	Shares Issued & Outstanding	26,666,670
6:	Dividend Per Share (\$)	\$0.05 per ordinary share for Q4 2019 and \$0.10 special dividend per ordinary share
7:	Dividend Paid YTD (\$)	\$4,000,000.50

Today's Date: 30TH JANUARY, 2020

Signed by: (Please Print) E. ROLLE, 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"/>	