



J.S. JOHNSON & COMPANY, LIMITED

I N S U R A N C E A G E N T S & B R O K E R S

34 Collins Avenue, P.O. Box N-8337, Nassau, Bahamas • Telephone (242) 397-2100 • Telefax (242) 323-3720

BY HAND

February 24, 2020

Mr. Holland Grant

Chief Operating Officer

Bahamas International Securities Exchange

Suite 201, Fort Nassau Centre, British Colonial Hilton

P.O. Box EE-15672

Nassau, Bahamas


Dear Mr. Grant:

Re: Dividend Declaration Form, BISSX Rules, Section 7, Subsection 2.1(1)(iv)

We enclose the completed Dividend Declaration Form duly signed by Ms. Robertha Brown, Senior Manager of Underwriting at J.S. Johnson & Company, Limited, dated February 20, 2020 along with a copy of the Notice to Shareholders.

Kindly, advise if additional information is required.

Sincerely,



(For) Rema Martin.
Vice President, Corporate Legal & Compliance



Bahamas International Securities Exchange
 Suite 201, Fort Nassau Centre
 British Colonial Hillon, Bay Street
 P. O. Box EE-15672, Nassau, Bahamas

Bahamas International Securities Exchange

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)

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	Tuesday, 18 th February, 2020
2: Publication / Notice Date (Attach copy)	Thursday, 20 th February, 2020
3: Record Date	Thursday, 27 th February, 2020
4: Date Payable	Thursday, 5 th March, 2020
5: Shares Issued & Outstanding	8,000,000
6: Dividend Per Share (\$)	.16¢
7: Dividend Paid YTD (\$)	\$3,600,000

Today's Date: 20th February, 2020

Signed by: (Please Print) Robertha Brown, Senior Manager

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"/>	



J. S. JOHNSON
PEACE OF MIND
INSURANCE AGENTS & BROKERS

**NOTICE TO
SHAREHOLDERS**

J. S. Johnson & Company, Limited hereby notifies all of its shareholders that based on unaudited results for the quarter ended Thursday, 31st December, 2020, the Board of Directors has declared an interim dividend of sixteen cents (16¢) per ordinary share to be paid on Thursday, 5th March, 2020 to all shareholders of record as of Thursday, 27th February, 2020.

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