



# **Dividend Notice**

## **28 May 2020**

The Board of Directors of Benchmark (Bahamas) Ltd. at its 24th April, 2020 board meeting unanimously elected to suspend the dividend payable for 30 June, 2020, following the outbreak of the novel Corona virus (COVID-19).

Suspension of the June, 2020 dividend was agreed by the board in response to the economic uncertainty that COVID-19 has created globally. With governments around the world closing their economies to protect human lives and the unknow impact that such measures will have on future economic growth, gave the board the rational to deploy financial containment measures across the company ensuring that financial strength can be maintained post COVID-19. Once more certainty can be gained as to the real economic impact of these governmental measures and the potential outcome they are likely to have on global and domestic future economic growth and activity the policy will be reviewed.

**Brent Roberts**  
**Secretary**