



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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DIVIDEND DECLARATION FORM

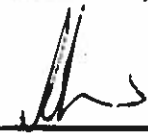
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

COMPANY NAME:		APD LIMITED
Security Description		SERIES A 5.5% FIXED RATE, NON-VOTING, CUMULATIVE REDEEMABLE PREFERENCE SHARES
1:	Date approved by board	4 TH DECEMBER 2020
2:	Publication / Notice Date (Attach copy)	14 TH , 15 TH , 16 TH DECEMBER 2020
3:	Record Date	31 ST DECEMBER 2020
4:	Date Payable	31 ST DECEMBER 2020
5:	Shares Issued & Outstanding	72000
6:	Dividend Per Share (\$)	B\$12.28
7:	Dividend Paid YTD (\$)	B\$883.910.09

Today's Date: 4TH DECEMBER 2020

Signed by: (Please Print) CHRISTOPHER LIGHTBOURN

Signature: 
(Corporate Secretary)

*** 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"/>	