



Bahamas International Securities Exchange

Bahamas International Securities Exchange
50 Exchange Place, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

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:		APD LIMITED
Security Description		COMMON SHARES
1:	Date approved by board	9 TH NOVEMBER 2023
2:	Publication / Notice Date (Attach copy)	20 TH , 22 ND , 24 TH NOVEMBER 2023
3:	Record Date	30 TH NOVEMBER 2023
4:	Date Payable	8 TH DECEMBER 2023
5:	Shares Issued & Outstanding	4,996,915
6:	Dividend Per Share (\$)	B\$1.70
7:	Dividend Paid YTD (\$)	B\$0.00

Today's Date: 9TH NOVEMBER 2023

Signed by: (Please Print) FRANKLYN BUTLER II

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"/>	