

Dividend Announcement

The Directors have approved the payment of a Third Interim Dividend of One Dollar and Fourteen Cents (\$1.14) per ordinary share payable on 24 November 2017 to shareholders of record at the close of business on 07 November 2017.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 07 November 2017 as the Record Date for payment of the Third Interim Dividend.

The Transfer Book and Register of Members will be closed on 08 and 09 November 2017 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow Secretary

25 October 2017 CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD CHAMPS FLEURS, TRINIDAD, W.I.



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