



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.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME (AML FOODS LIMITED), Date approved by board (September 07, 2016), Publication / Notice Date (September 09, 2016), Record Date (September 16, 2016), Date Payable (September 21, 2016), Shares Issued & Outstanding (15,049,346), Dividend Per Share (\$0.02), Dividend Paid YTD (\$902,960.76).

Date: September 09, 2016

Signed by: Brenda Dean, Corporate Secretary

Signature: [Handwritten Signature]
(Corporate Secretary)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form. (Already submitted)

Table for official use only with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.