



ansa mcAL
GROUP OF COMPANIES

NOTICE TO SHAREHOLDERS

ANSA McAL LIMITED

DIVIDEND ANNOUNCEMENT

On August 10, 2017 the Board of Directors of ANSA McAL Limited declared an Interim Dividend of \$0.30 per ordinary share.

This dividend is payable on November 7, 2017 to shareholders on record at close of business on October 24, 2017.

RECORD DATE AND CLOSING OF THE REGISTER

Notice is hereby given that in accordance with the Companies Act (Chap 81:01) the Directors have fixed October 24, 2017 as the Record Date for determining the shareholders who are entitled to receive the Interim Dividend.

The Register of Members will be closed on October 25 to October 26, 2017 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
ANSA McAL Limited
Frances Bain-Cumberbatch
Group Head of Legal/Corporate Secretary
11th Floor, TATIL Building
11 Maraval Road
Port of Spain
Trinidad, W.I.

September 8, 2017