

Notice To Shareholders

PAYMENT OF INTERIM DIVIDEND AND RECORD DATE

Based upon the Financial Results for the half year ended June 30, 2019 the Directors have decided to pay an Interim Dividend of TT\$ 0.24 per share to shareholders on the Register of Members as at August 21, 2019.

In accordance with Section 110 of the Companies Act Ch. 81:01 of the laws of Trinidad & Tobago the Directors have therefore fixed August 21, 2019 as the Record Date for payment of this Interim Dividend.

CLOSING OF REGISTER

To facilitate payment of the above dividend, the Register of Members will be closed on August 21, 2019.

MAILING OF DIVIDEND CHEQUES

Cheques for this dividend will be mailed out to shareholders on September 10, 2019.

By Order of the Board



Richard Avey

Corporate Secretary

August 8, 2019



Guardian Group

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