

NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

The Board of Directors has declared a final dividend of \$3.15 per share, bringing the total dividend for the year ended September 30, 2018, to \$4.40 per share. The dividend will be paid on December 3, 2018, to shareholders on record, at the close of business on November 19, 2018.

CLOSING OF REGISTER

Notice is hereby given that the Register of Members will be closed on November 19, 2018.

By order of the Board

Kimberly Erriah-Ali
Group General Counsel/Corporate Secretary



 email@republictt.com

 republicfinancialholdings.com



Republic Financial Holdings Limited