



**Head Office
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Charlotte & Shirley Streets
P. O. Box N-7118
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NOTICE TO SHAREHOLDERS

The Board of Directors of Bank of The Bahamas Limited is pleased to advise that a dividend of One Cent (1¢) per share was declared on 22nd April 2024 to all Shareholders of Record as at 20th May 2024, and payable as of 23rd May 2024.

**LAURA A. WILLIAMS
CORPORATE SECRETARY**