



## **NOTICE TO SHAREHOLDERS**

### **ANSA McAL LIMITED**

#### **DIVIDEND ANNOUNCEMENT**

On August 12, 2020, the Board of Directors of ANSA McAL Limited declared an Interim Dividend of \$0.15 per ordinary share.

This dividend is payable on September 7, 2020 to shareholders on record at close of business on August 24, 2020.

#### **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 August 24, 2020 as the Record Date for determining the shareholders who are entitled to receive the Interim Dividend.

The Register of Members will be closed on August 25 to August 26, 2020 for processing of transfers to facilitate payment of this Dividend.

**By Order of the Board**  
ANSA McAL Limited  
Frances Bain-Cumberbatch  
Corporate Secretary  
11<sup>th</sup> Floor, TATIL Building  
11 Maraval Road  
Port of Spain, Trinidad, W.I.  
August 17, 2020