**ON COMPANY HEADED PAPER**

**NAME OF COMPANY**

**Ticker:**

**ISIN:**

***Submitted by: Provider of announcement if different to company***

Company Name

Dividend Announcement

EMBARGO to xx (if relevant)

**Date**

For Immediate Release

**HAMILTON, Bermuda – [Date: DD/MMMM/YYYY] – [Company Name]** at a meeting of the Board of Directors on [**Date]** agreed to pay a dividend of **[$Amount]** per share to the shareholders of record on **[Record Date]**. The Payment Date will be **[Payment Date]** and the Ex-Date for this entitlement will be **[Ex-Date].**

**Further information:**

Name and Contact details

**About the Company**