
APPENDIX F

DECLARATION OF DIVIDEND

Atlantic & Pacific Packaging Company Limited is pleased to announce a Dividend for the financial Year 2016-2017 based on the half year operating results of the company from Jul 2016 to Dec 2016.


Date of Closure of Registry	24th April 2017
Date of Ex-Benefit	12th April 2017
Date of Payment of Dividends	27th April 2017

(Intentions to **close or fix** the Share Register by a listed company should be done 15 business days after notifying the Exchange)

Atlantic & Pacific Packaging Company Limited		
	Current	Previous
Dividend per share - Cents	2.50	1.25
Amount of Dividend (\$)	200,000	100,000
(in '000's)		
Turnover	6,042	6,147
Gross Profit	2,314	638
Income from other sources	71	43
Provision for taxation	42	-
Net profit after tax	376	-1,344

CHAIRMAN/ CHIEF EXECUTIVE OFFICER/ COMPANY SECRETARY'S COMMENTS.

- Figures have been regrouped whenever necessary
- The comparative previous year results include provision for raw material variances of \$1.40mn

Signed  (Director)

Signed  (Company Secretary)