

TOYOTA TSUSHO (SOUTH SEA) LTD DECLARATION OF DIVIDEND

APPENDIX F:

Toyota Tsusho (South Sea) Ltd is pleased to announce the final dividend from operating results for the twelve months ended 31 March 2018.

Date of Closure of Registry	22 Feb 2019
Date of Ex-Benefit	14 Feb 2019
Date of Payment of Dividends	28 Feb 2019

	Current [Final Dividend]	Previous [Final Dividend 15 May 2017]
Dividend per share	20.0 cents	40 cents
Amount of dividends (\$)	\$2,806,440	\$5,612,881

Unaudited trading results for the twelve months ended 31 March 2018:

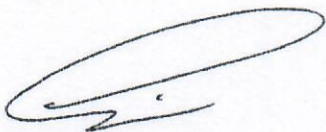
FJ\$000's	Current	Previous
Turnover	171,126	168,443
Gross Profit	41,150	38,765
Income from other sources	3,809	1,915
Income Tax Expense	2,265	2,153
Net profit after tax	16,414	15,279

(Previous Trading Results are for the twelve months ended 31 March 2018)

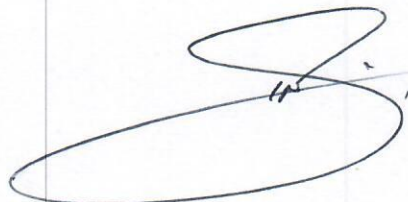
Chief Executive Officer/Company Secretary's Comments.

This is a final revenue dividend to be paid out of profits for the twelve months ended 31 March 2018.

The board is pleased to announce the interim dividend pay out in line with the improved trading results for the 2017 financial year compared to the previous financial year results.



.....
Craig Sims
Director



.....
Ronald Kumar
Company Secretary