

TOYOTA TSUSHO (SOUTH SEA) LIMITED

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) <hr/>
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) <hr/>
3.	The dividend/distribution relates to the period ended/ending (date)	31 st March 2019
4.	Date of dividend declaration/approval	Date of declaration at a meeting of Board of Directors: <u>08th July 2019</u>
5.	Record date	26 th July 2019
6.	Date of Ex-benefit	23 rd July 2019
7.	Date of payment of dividend	5th August 2019
8.	Are the necessary approvals as required under the Companies Act 2015, SPSE Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

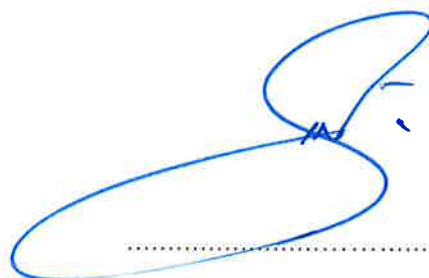
	Current Dividend/Distribution [Audited Trading Results 2019]	Previous Dividend/Distribution [Audited Trading Results 2018]
Dividend per share	20 cents	20 cents
Amount of dividends (\$)	FJ\$2,806,440.40	FJ\$2,806,440.40
Turnover	FJ\$191,523,000.00	FJ\$171,126,000.00
Gross Profit	FJ\$45,162,000.00	FJ\$41,150,000.00
Income from other sources	FJ\$1,696,000.00	FJ\$3,809,000.00
Income tax expense	FJ\$2,451,000.00	FJ\$2,265,000.00
Net profit after tax	FJ\$15,871,000.00	FJ\$16,414,000.00

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

Interim dividends declared for financial year ended 31st March 2019.



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Craig Sims
Director



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Ronald Kumar
Company Secretary