



**Bank of St Vincent  
& the Grenadines**  
The Bank That Gives Me *more*



## **NEWS RELEASE**

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*Basseterre, 4 April 2017*

### **Bank of St Vincent and the Grenadines Limited Annual Results and Dividends**

We inform that at a Board of Directors Meeting of the Bank of St Vincent and the Grenadines Ltd, held on Monday 27 March 2017, the following items were approved:

- The Financial Statements for the year ended 31 December 2016 with profit before tax \$7,635,000.00 and after tax \$4,936,371.00.
- Declared a dividend payment of \$0.17 per share for the financial year ended 31 December 2016.

We also inform that at a Special Board of Directors Meeting held on Friday 10 March 2017, the following dates were fixed:

- Date fixed for determining shareholders of the Company who are entitled to receive notice of the Company's Annual Meeting is Tuesday 2 May 2017
- Date fixed for determining shareholders who are entitled to receive payment of a dividend is Tuesday 2 May 2017
- Date of AGM is Tuesday 30 May 2017