



PORTDENARAUMARINA



**FOR IMMEDIATE RELEASE**

**MARKET ANNOUNCEMENT**

**Friday the 29<sup>th</sup> of November 2019**

## **PDM DECLARES FINAL DIVIDEND**

Port Denarau Marina Limited (PDM) has declared a final dividend of 2.25 cents per share or \$900,000 for its financial year ended 31 July 2019.

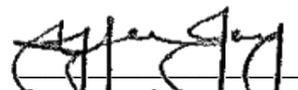
The final dividend was declared at the 1<sup>st</sup> Annual General Meeting (AGM) of the Company held this morning at the Denarau Yacht Club, Port Denarau, Nadi. It will be paid on the 31<sup>st</sup> of December 2019.

ENDS.

Yours faithfully,



Director



Company Secretary

### **About Port Denarau Marina Limited**

Established in 1999, Port Denarau Marina Limited owns and operates a world-class multi-use marina facility on Denarau Island in Nadi. It strives to be the leading marina facility in the Pacific, providing exceptional customer service with safe and healthy facilities, ensuring the enhancement of Fiji's nautical tourism industry while protecting her distinct marine environment for future generations.

For more information, contact Nigel Skeggs on 7075630 or [nigel@denaraumarina.com](mailto:nigel@denaraumarina.com)





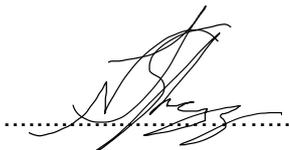
## Declaration of Dividend

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
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) _____
3.	The dividend/distribution relates to the period ended/ending (date)	<b>31st of July 2019</b>
4.	Date of dividend declaration/approval	<b>Dividend approved at a meeting of shareholders at the 2019 AGM on 29th of November 2019.</b>
5.	Record date	<b>19th of December 2019</b>
6.	Date of Ex-benefit	<b>16th of December 2019</b>

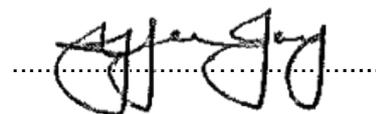
7.	Date of payment of dividend	<b>31st of December 2019</b>
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	<b>Yes</b>

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	<b>2.25 Cents</b>	<b>n/a</b>
Amount of dividends (\$)	<b>\$900,000</b>	
Turnover	<b>\$10,594,234</b>	
Gross Profit	<b>\$5,007,621</b>	
Income from other sources	<b>\$4,160,489</b>	
Income tax expense	<b>\$684,745</b>	
Net profit after tax	<b>\$3,992,023</b>	

Please refer to announcement above.



Director



Director/Company Secretary