



**GODDARD ENTERPRISES LIMITED
NOTICE OF RECORD DATE FOR PAYMENT OF FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN in accordance with Section 106 of the Companies Act, Chapter 308 of the Laws of Barbados, that the Directors of Goddard Enterprises Limited (the 'Company') have by resolution fixed **Tuesday, 30 April 2019** as the record date for determining the shareholders of the Company who are entitled to receive payment on Friday, 31 May 2019 of a final dividend of one point five cents (\$0.015) per share on the outstanding common shares of the Company declared for the year ended 30 September 2018. Only those shareholders of record at the close of business on Tuesday, 30 April 2019 will be entitled to receive payment of the final dividend.

By Order of the Board of Directors

Kathy-Ann L. Scantlebury
Corporate Secretary