

BAHAMAS PROPERTY FUND LIMITED

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1 May 2018

Notice is hereby given that Bahamas Property Fund Limited (the Fund) has requested and received approval for an extension for the filing of its audited consolidated financial statements for the year ended 31 December 2017 with Bahamas International Securities Exchange for one (1) month to 31 May 2018. The extension has been requested to facilitate the Fund performing extended procedures in relation to the calculation of fair values of its investment properties, the principal assets of the Fund, to conclude on the appropriate carrying values of the investments properties in the consolidated financial statements of the Fund for the year ended 31 December 2017 and, if applicable, previous years.