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## Press release / Pressemelding

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Our ref.: 0175AUSSM

Date: 19 April, 2018

### **KEY INFORMATION RELATING TO THE CASH DIVIDEND TO BE PAID BY AUSTEVOLL SEAFOOD ASA**

Dividend amount:	2.80 per share
Declared currency:	NOK
Last day including right:	24 May 2018
Ex-date:	25 May 2018
Record date:	28 May 2018
Payment date:	1 June 2018
Date of approval:	24 May 2018

This information is published in accordance with the requirements of the Continuing Obligations.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.