



Press release / Pressemelding

Our ref.: 0164AUSSM

Date: 21 April, 2017

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

Dividend amount:	Kr 2.50 per share
Declared currency:	NOK
Last day including right:	24 May 2017
Ex-date:	26 May 2017
Record date:	29 May 2017
Payment date:	2 June 2017
Date of approval:	24 May 2017

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.