

Petrofac International Ltd

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

At 31 December 2016

**19 SHARE CAPITAL**

The share capital of the Company as at 31 December was as follows:

	<i>2016</i> <i>US\$'000</i>	<i>2015</i> <i>US\$'000</i>
<i>Authorised, issued and fully paid:</i>		
5,000,000 (2015: 5,000,000) ordinary shares of US\$ 1 each	<u>5,000</u>	<u>5,000</u>

The share capital comprises only one class of ordinary shares. The ordinary shares carry a voting right and the right to a dividend.

**20 DIVIDENDS**

The Company declared a dividend of US\$ 68 per share totalling to US\$ 340,000 thousand for the year 2016 (2015: US\$ 263 per share totalling to US\$ 1,315,000 thousand) and it was adjusted against balance payable to the parent company.