



MEMBER OF THE JAMAICA STOCK EXCHANGE
PRIMARY DEALER FOR THE BANK OF JAMAICA

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December 9, 2019

By Electronic Mail and Bearer

Mrs. Marlene Street Forrest
Managing Director,
Jamaica Stock Exchange Limited
40 Harbour Street, P.O. Box 1084,
Kingston, Jamaica.

Dear Mrs. Street Forrest:

Re: Appointment of Directors - Mayberry Investments Limited

We write to formally advise that Messrs. Walter Scott, Q.C. and Alok Jain were appointed to the Board of Directors of Mayberry Investments Limited, effective December 1, 2019.

If you need any further details, please do not hesitate to contact us.

Sincerely,

MAYBERRY INVESTMENTS LIMITED

Mr. Gary Peart
Chief Executive Officer