



MAYBERRY
GROUP LTD.

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July 11, 2025

Dr. Marlene Street-Forrest
Managing Director
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Dr. Street-Forrest:

RE: Notice of Dividend Consideration

Mayberry Group Limited (MGL) is advising that the Board of Directors will convene a meeting on Wednesday, July 23, 2025 to consider the payment of a dividend to its Ordinary Shareholders.

Yours truly,

MAYBERRY GROUP LIMITED

Gary Peart
CEO / Director

DIRECTORS:

CHRISTOPHER BERRY (CHAIRMAN)
GARY PEART
ALOK JAIN

KONRAD M. BERRY
WALTER SCOTT
RICHARD SURAGE

ERWIN ANGUS
GLADSTONE LEWARS

COMPANY SECRETARY:

FINSEC LIMITED