

The Jamaica Livestock Association Limited 1997

Notice of Annual General Meeting

Notice is hereby given that the 57th Annual General Meeting of the Jamaica Livestock Association Limited will be held at the offices of the Company at Newport East, Kingston, on September 17, 1998, commencing at 10:30 a.m., for the purpose of transacting the following business:

1. To receive the Audited Accounts for the year ended November 30, 1997 and the reports of the Directors and Auditors thereon.
2. To declare as final, with no further dividend being paid in respect of the year under review, as recommended by the Directors, the fixed 7 1/2 % dividend on the cumulative participating preference shares paid 3 1/2% in March and 4% in September 1997.
3. To elect Directors in accordance with the company's Articles of Association:
 - (a) Directors retiring by rotation and eligible for re-election are:
Dr. John Masterton, Dr. Richard Jones, Mrs. Betty Wates and Mr. G.K.G. Sharp.
 - (b) Director appointed since last Annual General Meeting and eligible for re-election - Mr. Harthan H. Foster.

4. To Authorise the Directors to agree the remuneration of KMPG Peat Marwick, who have indicated their willingness to continue in office as Auditors.
5. To transact any other business that may be properly transacted at an Annual General Meeting.

Dated the 23rd day of June 1998

By Order of the Board

Alfred S. Johnson

Secretary
