



MONTEGO FREEPORT LIMITED

NOTICE TO STOCKHOLDERS

Stockholders are hereby reminded that the 42nd Annual General Meeting of Montego Freeport Limited will be held on August 26, 2010 at 11:00 a.m. at The Jamaica Grandiosa Resort, 3 Ramparts Close, Montego Bay, St. James, and are advised that the **Addendum** included in the package sent to you in respect of the meeting relates to the Notice of the Annual General Meeting.

Marlene McLean
Company Secretary