

JAMAICA BROILERS GROUP LIMITED
For purposes of compliance with Rule 407 of the Jamaica Stock Exchange Rules, details of stockholdings of Directors and Senior Management and their connected persons as at 29 October 2016 are set out hereunder:

SHAREHOLDING OF DIRECTORS AND CONNECTED PERSONS

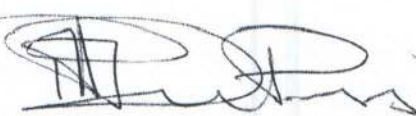
DIRECTORS	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
R Danny Williams	NIL	R Danny Williams/ Shirley Williams Ravers Limited	NIL 9,873,332
Robert E Levy - Chairman	616,000	Robert E Levy/ Judy Levy Portland Corporation Ltd The Robert Levy Family Foundation Phillip E. Levy The Phillip Levy Family Foundation	6,907,893 8,805,363 100,412,389 670,000 34,964,975
Christopher Levy - President & Chief Executive Officer	2,731,316	Christopher Levy / Sarah Levy	14,112,790
Claudette Cooke - Vice President, Human Resource Development & Public Relations	NIL	Claudette Cooke/ Richard Cooke Richard Cooke Richard Cooke/ Claudette Cooke Richard Cooke/ Claudette Cooke/ Ryan Cooke	4,044,107 9,318 7,454 20
Trevor Dewdney	53,333	Trevor Dewdney Jr Trevor Dewdney/Gloria Dewdney Don-Pierre Dewdney	9,318 9,318 19,078
Aubyn Hill	6,103,934		
Omar Azan	NIL		
Edward Barber	NIL		
Stephen Levy-President, US Operations	NIL	Stephen Levy/Michka-Mae Levy	1,346,791
Ian Parsard - Senior Vice President, Finance & Operations	NIL	Ian Parsard/ Karen Parsard Karen Parsard/ Peter-John Parsard	3,202,489 5,250
Bruce Bowen*	NIL	Kathryn Bowen Mackenzie Bowen Suzanne Fernando- Bowen	NIL NIL NIL
Gregory B. Shirley	1,004,720	Gregory B. Shirley/ Susan Shirley	4,895,990

SHAREHOLDING OF SENIOR MANAGEMENT AND CONNECTED PERSONS

SENIOR MANAGEMENT	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
Peter Depass	NIL		
Donald Patterson	677,332	Donald Patterson/ Irenia Patterson Dayne Patterson	2,506,401 931
Conley Salmon	NIL	Conley Salmon/Juliet Salmon Christopher McClure/Angela McClure/Juliet Salmon	6,783,101 NIL
Judy Baugh	NIL	Dorothy Jaggan / Eric Jaggan	354,066
John Carberry	619,173		
Lennox Channer*	NIL	Shelee Wilkie/ Lennox Channer	8,032

JAMAICA BROILERS GROUP LIMITED
TOP TEN AS AT 29 OCTOBER 2016

SHAREHOLDER	SHAREHOLDING
JAMAICA BROILERS TRUST (JBT)	168,330,275
THE ROBERT LEVY FAMILY FOUNDATION	100,412,389
SJIML A/C 3119	62,018,629
NATIONAL INSURANCE FUND	56,745,762
HALCYON LIMITED	54,314,945
THE ARROL TRUST	44,411,830
The PHILLIP LEVY FAMILY FOUNDATION	34,964,975
SAGICOR POOLED EQUITY FUND	32,986,394
NCB INSURANCE CO. LTD. A/C WT 109	28,487,667
MAYBERRY WEST INDIES LIMITED	16,424,067


Peter A. Depass
 Company Secretary
 29-Oct-16

Notes:
 Effective 22 August 2016, Bruce Bowen and Lennox Channer were appointed Director and Senior Manager of the company respectively.