

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 28 April 2018 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 Jamaica Broilers Trust	6,907,893 8,805,363 100,412,389 670,000 34,964,975 168,330,275
Christopher Levy - President & Chief Executive Officer	2,731,316	Christopher Levy / Sarah Levy	14,725,323
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	3,899,116 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	342,069		
Omar Azan	NIL		
Edward Barber	NIL		
Stephen Levy-President, US Operations	NIL	Stephen Levy/Michka-Mae Levy	1,339,316
Ian Parsard - Senior Vice President, Finance & Operations	NIL	Ian Parsard/ Karen Parsard Karen Parsard/ Peter-John Parsard	2,292,658 5,250
Bruce Bowen	28,000	Kathryn Bowen Mackenzie Bowen Suzanne Fernando- Bowen	NIL NIL NIL
Gregory B. Shirley	1,150,620	Gregory B. Shirley/ Susan Shirley	4,895,990

**SHAREHOLDING OF SENIOR MANAGEMENT AND CONNECTED PERSONS**

SENIOR MANAGEMENT	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
Peter Depass	NIL		
Dave Fairman- President, Haiti Operations	NIL		
Conley Salmon, President, Jamaica Operations	NIL	Conley Salmon/Juliet Salmon Christopher McClure/Angela McClure/Juliet Salmon	7,655,110 NIL

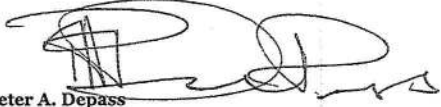
Judy Baugh	NIL	Dorothy Jaggan / Eric Jaggan	334,000
Rochelle Cameron	NIL	Marcia Cameron	61,326
John Carberry	619,173		
Lennox Channer	NIL	Lennox Channer/ Shelee Channer/ Maya-Paige Channer	348,657
		Lennox Channer/ Shelee Channer/ Kyra-Jade Channer	348,657
		Shelee Channer/ Lennox Channer	15,532

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**JAMAICA BROILERS GROUP LIMITED  
TOP TEN AS AT 28 APRIL 2018**

SHAREHOLDER	SHAREHOLDING
JAMAICA BROILERS TRUST (JBT)	168,330,275
THE ROBERT LEVY FAMILY FOUNDATION	100,412,389
SJIML A/C 3119	67,920,672
NATIONAL INSURANCE FUND	64,596,054
HALCYON LIMITED	54,314,945
THE ARROL TRUST	44,411,830
SAGICOR POOLED EQUITY FUND	35,241,828
THE PHILLIP LEVY FAMILY FOUNDATION	34,964,975
NCB INSURANCE CO. LTD. A/C WT 109	28,487,667
MAYBERRY WEST INDIES LIMITED	15,795,592

  
 Peter A. Depass  
 Company Secretary  
 28-Apr-18