

**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 27 APRIL 2019 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 JBGL Stockholders Nominee Limited	NIL 9,873,332 36,484,176
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 JBGL Stockholders Nominee Limited	4,907,893 49,000 100,412,389 670,000 NIL 56,110,091 36,484,176
Christopher Levy - President & Chief Executive Officer	2,731,316	Christopher Levy / Sarah Levy	14,889,091
Claudette Cooke - Vice President, Human Resource Development & Public Relations	NIL	Claudette Cooke/ Richard Cooke  Claudette Cooke/ Richard Cooke/Rachel King Richard Cooke Richard Cooke/ Claudette Cooke Richard Cooke/ Claudette Cooke/ Ryan Cooke Ryan Cooke	276,173  2,400,000 9,318 7,454 20 300
Syd Mogg - Vice President, Wincorp***	NIL		
Aubyn Hill	636,869		
Omar Azan	NIL	Jonathan O. Azan Joshua O.Azan Lezanne M. Azan	NIL NIL NIL
Edward Barber	NIL		
Stephen Levy-President, US Operations	NIL	Stephen Levy/Michka-Mae Levy JBGL Stockholders Nominee Limited	1,916,728 36,484,176
Ian Parsard - Senior Vice President, Finance & Operations	NIL	Ian Parsard/ Karen Parsard Karen Parsard/ Peter-John Parsard	3,003,926 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- Company Secretary	NIL		
Dave Fairman- Vice President, Best Dressed Chicken Division	NIL	Dave Fairman/Sophia Fairman	454,954
Jaimie Ogilvie- Assistant Vice President, HiPro Division	43,000		
Judy Baugh- Manager, Procurement	NIL	Dorothy Jaggan / Eric Jaggan	354,066
Rochelle Cameron- AssistantVP, HR Development and PR	NIL	Marcia Cameron	61,326
John Carberry- GM, Best Dressed Chicken Processing Facilities and Energy	619,173	Jennifer Carberry	NIL
Lennox Channer- Group Vice President, Accounting	NIL	Lennox Channer/ Shelee Channer/ Maya-Paige Channer	576,134
		Lennox Channer/ Shelee Channer/ Kyra-Jade Channer	576,134
		Shelee Channer/ Lennox Channer	15,532

**Notes:**

\*\*\*Syd Mogg was appointed Director on 27 February 2019  
Trevor Dewdney, resigned effective 27 February 2019

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**JAMAICA BROILERS GROUP LIMITED  
TOP TEN AS AT 27 APRIL 2019**

<b>SHAREHOLDER</b>	<b>SHAREHOLDING</b>
MAYBERRY/JBGL ESCROW ACCOUNT	139,047,499
THE ROBERT LEVY FAMILY FOUNDATION	100,412,389
SJIML A/C 3119	77,420,672
NATIONAL INSURANCE FUND	64,596,054
JAMAICA BROILERS TRUST	56,110,091
JBGL STOCKHOLDERS NOMINEE LIMITED	36,484,176
SAGICOR POOLED EQUITY FUND	36,271,536
NCB INSURANCE CO. LTD. A/C WT 109	30,987,667
GRACEKENNEDY PENSION FUND CUSTODIAN LTD	21,072,236
THE ARROL TRUST	20,411,830



**Peter A. Depass**  
Company Secretary  
27-Apr-19