

DISCLOSURE

SWEET RIVER ABATTOIR & SUPPLIES COMPANY LIMITED

RESIGNATION

1. Mr. Audley Deidrick resigned as Director and Company Secretary of Sweet River Abattoir & Supplies Company Limited (SRASCL) effective August 07, 2019.

Mr. Deidrick in his resignation letter cited "the heavy demand of his job which has taken on increased levels of urgency and importance". Which he said "will not allow him to devote the time and focus which is now required at SRASCL".

He further said, "He remain supportive of the company, and endeavor to make himself available for information and advice as seen fit".

2. The Directors remaining are:

Henry Graham	Chairman
Valdence Gifford	Managing Director
Neville Grant	Director
Hector Lyons	Director
Nigel Morgan	Director

3. Status of Civil Suits before the Court.
These matters are being negotiated in court.

For and on behalf of the Board of SRASL



Henry Graham
Chairman