

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 25 JANUARY 2020 are set out hereunder:

SHAREHOLDING OF DIRECTORS AND CONNECTED PERSONS			
DIRECTORS	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
R Danny Williams	NIL	R Danny Williams/Shirley Williams	NIL
		Ravers Limited	10,895,000
		JBGL Stockholders Nominee Limited	36,484,176
Robert E Levy - Chairman	616,000	Robert E Levy/Judy Levy	4,907,893
		Portland Corporation Ltd	49,000
		The Robert Levy Family Foundation	100,412,389
		Phillip E. Levy	670,000
		The Phillip Levy Family Foundation	NIL
		Jamaica Broilers Trust	52,769,054
		JBGL Stockholders Nominee Limited	36,484,176
Christopher Levy - President & Chief Executive Officer	2,731,316	Christopher Levy/Sarah Levy	15,193,241
Syd Mogg - Vice President, Wincorp	NIL		
Aubyn Hill	636,869	Strategic Venture Capital Limited	450,000
		Alana Hill	8,700
Omar Azan	NIL	Jonathan O. Azan	NIL
		Joshua O.Azan	NIL
		Lezanne M. Azan	NIL
Edward Barber	NIL		
Stephen Levy-President, US Operations	NIL	Stephen Levy/Michka-Mae Levy	2,439,204
		JBGL Stockholders Nominee Limited	36,484,176
Ian Parsard - Senior Vice President, Finance & Operations	NIL	Ian Parsard/Karen Parsard	3,647,330
		Karen Parsard/Peter-John Parsard	5,250
Bruce Bowen	28,000	Kathryn Bowen	NIL
		Mackenzie Bowen	NIL
		Suzanne Fernando-Bowen	NIL
Gregory B. Shirley	1,150,620	Gregory B. Shirley/ Susan Shirley	4,895,990

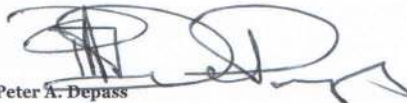
SHAREHOLDING OF SENIOR MANAGEMENT AND CONNECTED PERSONS			
SENIOR MANAGEMENT	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
Peter Depass - Company Secretary	NIL		
Dave Fairman - Vice President, Best Dressed Chicken Division	NIL	Dave Fairman/Sophia Fairman	866,500
Jaimie Ogilvie - Assistant Vice President, HiPro Division	73,000		
Judy Baugh - Manager, Procurement	NIL	Dorothy Jaggan / Eric Jaggan	354,066
John Carberry - GM, Best Dressed Chicken Processing Facilities and Energy	619,173	Jennifer Carberry	NIL
Lennox Channer - Group VP, Accounting & Administration	NIL	Lennox Channer/ Shelee Channer	411,546
		Lennox Channer/ Shelee Channer/ Maya-Paige Channer	576,134
		Lennox Channer/ Shelee Channer/ Kyra-Jade Channer	576,134
		Shelee Channer/ Lennox Channer	15,532

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**JAMAICA BROILERS GROUP LIMITED
TOP TEN AS AT 25 JANUARY 2020**

SHAREHOLDER	SHAREHOLDING
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	52,769,054
JBGL STOCKHOLDERS NOMINEE LIMITED	36,484,176
SAGICOR POOLED EQUITY FUND	36,271,536
JCSD TRUSTEES SERVICES LTD- SIGMA EQUITY	31,525,535
NCB INSURANCE CO. LTD. A/C WT 109	28,987,667
GRACEKENNEDY PENSION FUND CUSTODIAN LTD	23,804,151



Peter A. Depass
Company Secretary
25-Jan-20