

**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 30 January 2021 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	11,000,000
		JBGL Stockholders Nominee Limited	188,061,518
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	NIL
		JBGL Stockholders Nominee Limited	188,061,518
		REL Trust	52,769,054
Christopher Levy - President & Chief Executive Officer	2,731,316	Christopher Levy/Sarah Levy	9,421,571
Claudette Cooke	NIL	Claudette Cooke/ Richard Cooke	276,173
		Claudette Cooke/ Richard Cooke/Rachel King	1,470,000
		Richard Cooke	9,318
		Richard E Cooke/ Claudette D Cooke	7,454
		Richard Cooke/ Claudette Cooke/ Ryan Cooke	20
		Ryan Cooke	3,459
Syd Mogg - Vice President, Wincorp	NIL	Syd Mogg/ Shirley Campbell Mogg	445,600
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	2,916,763
		JBGL Stockholders Nominee Limited	188,061,518
Ian Parsard - Senior Vice President, Finance & Operations	NIL	Ian Parsard/Karen Parsard	4,219,125
		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

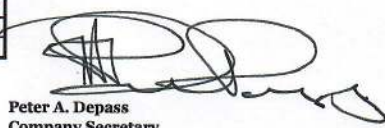
SHAREHOLDING OF SENIOR MANAGEMENT AND CONNECTED PERSONS			
SENIOR MANAGEMENT	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
Peter DePass - Company Secretary	NIL		
Dave Fairman - Vice President, Best Dressed Chicken Division	NIL	Dave Fairman/Sophia Fairman	1,230,922
Jaimie Ogilvie - Vice President, HiPro Division	73,000		
Judy Baugh - Manager, Procurement	NIL	Dorothy Jaggan/Eric Jaggan	431,037
Lennox Channer - Group VP, Accounting & Administration	NIL	Lennox Channer/Shelee Channer	864,417
		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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TOP TEN AS AT 30 January 2021

SHAREHOLDER	SHAREHOLDING
JBGL STOCKHOLDERS NOMINEE LIMITED	188,061,518
THE ROBERT LEVY FAMILY FOUNDATION	100,412,389
SJIML A/C 3119	77,920,672
THE REL TRUST	52,769,054
NATIONAL INSURANCE FUND	64,596,054
SAGICOR POOLED EQUITY FUND	37,476,356
NCB INSURANCE CO. LTD. A/C WT 109	28,987,667
JCSD TRUSTEE SERVICES LTD- SIGMA EQUITY	22,534,796
GRACEKENNEDY PENSION FUND CUSTODIAN LTD	23,804,151
SJLIC FOR SCOTTABRIDGE RETIREMENT SCHEME	16,140,000



Peter A. Depass  
Company Secretary  
30-Jan-21