

July 26, 2021

Mrs. Marlene Street Forrest
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street Forrest

Re: Notification of Board of Directors Meeting to Consider Dividend

As per the JSE Main Market Rule 410, we write to notify you that the Board of Directors of Eppley Limited will meet on Friday, August 13, 2021, to consider the payment of an interim dividend to stockholders.

Please be guided accordingly.

Yours faithfully,
EPPLEY LIMITED



Sharon Donaldson
Company Secretary