

August 11, 2021

VIA ELECTRONIC MAIL

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

Dear Mrs. Street-Forrest:

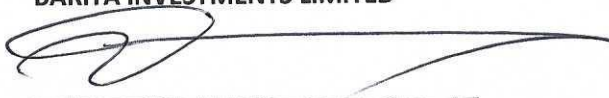
RE: Appointment of Senior Managers

We wish to formally notify the Jamaica Stock Exchange of the appointment of the following Senior Management positions within Barita Investments Limited:

Name	Position	Date of Senior Management Appointment
Ian Anderson	Head - Non-Financial Risks & Enterprise Risk Management	June 14, 2021
Percival Hurditt	Head - Financial Risk	June 14, 2021
Carolyn Keane	Head of Strategy, Planning & Analysis	July 15, 2021

Should you require any further information, please do not hesitate to contact the undersigned.

Yours faithfully,
BARITA INVESTMENTS LIMITED



MALINDO WALLACE
Group Legal Counsel &
Company Secretary

cc: Mrs. Marlene Street-Forrest – Managing Director, JSE
Mrs. Paula Barclay – General Manager, BIL