



Via Email & Bearer

12 August 2021

The Jamaica Stock Exchange
40 Harbour Street
Kingston

Attention: Mrs. Marlene Street Forrest

Dear Sirs

Re: Appointment to the PanJam Board

Please be advised that Ms. Joanna A. Banks Rainford has been appointed to the Board of Directors of PanJam Investment Limited with effect from 11 August 2021.

Yours sincerely

PANJAM INVESTMENT LIMITED

A handwritten signature in black ink, appearing to read 'G Douglas', written in a cursive style.

Gene M. Douglas
Corporate Secretary