

SCOTIA GROUP JAMAICA LIMITED

Executive Offices

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September 8, 2021

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

Dear Mrs. Street-Forrest,

We advise that the Board of Directors of Scotia Group Jamaica Limited today passed the following resolution:-

“Be it resolved that a third interim dividend of 35 cents be paid on each stock unit of the paid up capital stock of the Company to stockholders on record as at the close of business on September 28, 2021 and that the same be payable on October 20, 2021.

We enclose a copy of Media Release and results of the Company for the quarter ended July 31, 2021.

A list of Shareholdings of Directors, Management and their Connected Persons and the Ten Largest Shareholders for the Quarter ended July 31, 2021 is also enclosed. The shareholdings of Management does not include shares in which they may have an interest under the Bank's Employee Share Option Plan (ESOP).

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Richard Fraser', written over a horizontal line.

Richard Fraser
Company Secretary