



Directors:

John Jackson
John Mahfood
Marcos Dabdoub
Damien King, PhD
Suzette Smellie-Tomlinson

**JAMAICAN TEAS LIMITED ANNOUNCEMENT RE EXTRAORDINARY
AND ANNUAL GENERAL MEETINGS**

At the Extraordinary and Annual General Meetings of Jamaican Teas held on 27 Oct 2021 our members approved all the resolutions proposed to the shareholders. The company will now proceed with the registration of its new Articles of Incorporation and with the transfer of its manufacturing business to Caribbean Dreams Foods Limited, our new wholly owned food manufacturing subsidiary.

We will provide further updates in due course.

JAMAICAN TEAS LIMITED



SIGNED - CAMERON BURNET

COMPANY SECRETARY

29 October 2021