

CIBONEY GROUP LIMITED
7 Pechon Street, Kingston CSO
Contact: 876 931 5122 / 4197 // ciboneygroup@gmail.com

01 October 2021

Jamaica Stock Exchange
40 Harbour Street
Kingston

Attention: Mr Andrae Tulloch

Dear Sirs

Timely Disclosures under Appendices 3 and 8

At our Board meeting on September 28, 2021, the following changes were agreed, to take effect on October 1, 2021:

1. The company no longer has a designated post as executive director and the (former) executive director has been selected to join the Audit Committee which will now comprise the following directors: Mrs Tricia Grant Mitchell, Mr Michael Campbell and Mr Geoffrey Messado, all of whom are independent.
2. Mr Errol Campbell will remain as the Board Chairman but will no longer be on the Audit Committee. We confirm that there is no disagreement among the members and that this action is taken for the expediency of the continued operations of the company, pending sale of the majority shareholdings.
3. The registered office of the company will be relocated to 30 National Heroes Circle, Kingston 4 from where the operations will be managed.
4. Correspondences may be sent to the Chairman or Secretary at 30 National Heroes Circle, or errol.campbell@mof.gov.jm or ciboneygroup@gmail.com.

Please be guided accordingly.

Sincerely
Ciboney Group Limited


Errol Campbell
Chairman