

**SCOTIA GROUP JAMAICA LIMITED**

*Executive Offices*  
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Jamaica, W.I.

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December 10, 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 final 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 December 30, 2021 and that the same be payable on January 21, 2022.**

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

A list of Shareholdings of Directors, Management and their Connected Persons and the Ten Largest Shareholders for the Quarter ended October 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 read 'Richard Fraser', with a long horizontal flourish underneath.

Richard Fraser  
Company Secretary