

January 10, 2022

Ms. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street Forrest:

Re: Change in Management – Berger Paints Jamaica Limited

Please be advised that Mr. Carlinton Montgomery has been appointed Chief Financial Officer effective December 28, 2021 and Company Secretary effective January 10, 2022.

His appointment was approved via round-robin resolution of Directors on January 10, 2022.

Sincerely yours



Shashi Mahase
General Manager

Cc: **Mr. Andrae Tulloch**
Deputy Chief Regulatory Officer
Regulatory & Market Oversight Committee