

January 6, 2022

Mr. Andrae Tulloch  
Chief Regulatory Officer  
RMOD  
Jamaica Stock Exchange  
40 Harbour Street,  
Kingston

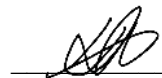
Dears Mr. Tulloch,

**Re: Key Insurance Company Limited**  
**Senior Management Change**

Key Insurance Company Limited (the Company) wishes to advise that the Claims Manager, Mrs. Heather Bowie proceeded on early retirement effective December 31, 2021, having served the Company for over thirty-five (35) years.

The Company wishes to thank Mrs. Bowie for her contributions to the Company over the years and wish her all the best in her future endeavors.

Sincerely,



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Kerry-Ann Heavens  
Company Secretary

**6c Half Way Tree Road, Kingston 5**

**Tel:** (876) 929-7940-3, (876) 929-1218-9 ~ **Fax:** (876) 929-7944 ~ **Toll Free :** 888-CALL KEY (255-5539)

**Board Chairman:** Donald Wehby

**Directors:** Herma McRae | Kareem Tomlinson | Linval Freeman | Mariame McIntosh Robinson | Sandra Masterton | Rochelle Cameron | Heather Goldson | Kerry-Ann Heavens (Director & Company Secretary)