

February 28, 2022

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

Dears Mr. Tulloch,

**Re: Key Insurance Company Limited (“the Company”)**  
**Appointment of Senior Independent Director**

Key Insurance Company Limited wishes to advise that Ms. Rochelle Cameron has been appointed “Senior Independent Director”, in accordance with the provisions of the Company’s Corporate Governance Code which was approved by the Company’s Board of Directors on February 25, 2022.

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)