



SALADA FOODS JAMAICA LIMITED (SALF)

SHAREHOLDER UPDATE FOR ANNUAL GENERAL MEETING

Notice is hereby given that Salada Foods Jamaica Limited (SALF) 57th annual general meeting (AGM) will be held **hybrid** at the Montego Suite at the Jamaica Pegasus Hotel and virtually by electronic means on **Thursday April 7, 2022 at 3:00p.m.**

Shareholders who wish to attend the AGM, whether in person or virtually, are being asked to register so that we can adequately prepare for you to participate and vote. The registration link for both in person and virtual attendance will be posted shortly on the Company's website at www.saladafoodsja.com and the website of the Jamaica Stock Exchange at www.jamstockex.com.

The formal notice of the annual general meeting and the form of proxy are attached and can also be found on the Company's website at www.saladafoodsja.com.

The Company's annual report for the year ending September 2021 can be accessed by visiting the Company's website at www.saladafoodsja.com. Alternatively, our annual report can also be found on the website of the Jamaica Stock Exchange at www.jamstockex.com.

During the period leading up to the AGM, we invite you to visit the Company's website and that of the Jamaica Stock Exchange, both as listed above, for any updated information.

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