



Directors:

John Jackson
John Mahfood
Marcos Dabdoub
Damien King, PhD
Suzette Smellie-Tomlinson


ANNOUNCEMENT RE FINANCE AND AUDIT COMMITTEE

Jamaican Teas Limited (JTL) announces that on 21 March 2022 Dr Damien King was appointed Chairman of the company's Finance and Audit Committee. On 21 March 2022, John Jackson and John Mahfood demitted office as members of JTL's Finance and Audit Committee.

Mr Jackson and Mr Mahfood's demitting of office were not the result of any disagreement with the accounting policies of the company but were part of a reorganization of the company's Committees made to ensure that the Finance and Audit Committee only comprised independent persons, as is consistent with best governance practice.

The current members of the Audit Committee are Damien King, Joan Brown and Suzette Smellie -Tomlinson

JAMAICAN TEAS LIMITED



Cameron Burnet – Secretary

29 April 2022