



The Limners and Bards Limited [The LAB]

Unit #4 Blaise Industrial Park, 69 – 75 Constant Spring Road

Phone: (876) 908-4989 | (876) 908-4080

TRN/GCT No. 001-908-758 | Company Registration No. 77929

June 1, 2022

Mr. Andrae Tulloch
Chief Regulatory Officer
Regulatory and Market Oversight Division
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mr. Tulloch:

Re: The Limners and Bards Limited (“The LAB”)

The Board of Directors intends to consider the declaration of a dividend at its meeting scheduled for June 9, 2022.

Faithfully,

Michael Bennett
COMPANY SECRETARY