

SCOTIA GROUP JAMAICA LIMITED

Executive Offices
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Jamaica, W.I.

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June 8, 2022

Mrs. Marlene Street Forrest
Managing Director
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street Forrest,

**Re: Appointment & Resignation Board of Director
Scotia Group Jamaica Limited & The Bank of Nova Scotia Jamaica Limited**

This is to advise that Mr. James McPhedran has been appointed to the Boards of Director of Scotia Group Jamaica Limited and The Bank of Nova Scotia Jamaica Limited effective June 8, 2022.

Mr. McPhedran is a performance-oriented executive with wide ranging experience spanning over 30 years in financial services. He is presently a Senior Advisor at McKinsey and Company with focus on Customer Experience, Retail Banking and Wealth Management engagements in North America, Europe and Australia.

Additionally, we advise of the resignation of Mrs. Leslie Reid from the Board of Directors of the Bank and Scotia Group effective June 8, 2022.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Richard Fraser', with a stylized flourish at the end.

Richard Fraser
Company Secretary