



The Limners and Bards Limited

[The LAB]

Unit #4 69-75 Constant Spring Road, Kingston, Jamaica W.I.

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

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

June 10, 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”) – Dividend Payment

The Board of Directors, at its meeting held on June 9, 2022, approved an **Interim dividend of \$0.0391 per share**. These payments will be made on July 15, 2022 to all shareholders on record as of June 30, 2022, the ex-dividend date is June 29, 2022.

Yours truly,

Michael Bennett
Company Secretary

Board of Directors: - Mr. Steven Gooden (Chairman); Mr. Douglas Lindo (Deputy Chairman); Ms. Rochelle Cameron; Ms. Maxine Walters; Mr. Michael Bennett (Company Secretary); Ms. Kimala Bennett (Managing Director) and Ms. Tashara-Lee Johnson (Chief Operating Officer)