

**SCOTIA GROUP JAMAICA LIMITED**

*Executive Offices*

Scotiabank Centre  
Duke & Port Royal Streets  
P.O. Box 709, Kingston  
Jamaica, W.I.

Telephone: 1(876) 922-1000

Telex: 2297 "NOVAJAM"

Telecopier: 1(876) 967-4107



June 8, 2022

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

Dear Mrs. Street-Forrest,

We advise that the Board of Directors of Scotia Group Jamaica Limited at its meeting held June 8, 2022 passed the following resolution:-

**“Be it resolved that a second interim dividend of 35 cents be paid on each stock unit of the paid up capital stock of the Company to stockholders on record as at the close of business on June 28, 2022 and that the same be payable on July 20, 2022.**

We enclose a copy of Media Release and results of the Company for the quarter ended April 30, 2022.

A list of Shareholdings of Directors, Management and their Connected Persons and the Ten Largest Shareholders for the Quarter ended April 30, 2022 is also enclosed. The shareholdings of Management does not include shares in which they may have an interest under the Bank's Employee Share Option Plan (ESOP).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Richard Fraser', written over a horizontal line.

Richard Fraser  
Company Secretary