



*SIMPLE & PROMPT*

FINANCE SERVICES LTD.

July 27, 2022

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

Dear Mr. Tulloch:

**Re: Resignation of Director – Rosemary E. Thwaites**

The Board of Directors of ISP Finance Services Limited ("ISP") wishes to advise that Mrs. Rosemary E. Thwaites tendered her resignation, effective July 25, 2022.

Mrs. Thwaites who was a member of the Audit Committee and the Remuneration Committee, resigned due to personal obligations and commitments.

The Board of Directors of ISP takes this opportunity to thank Mrs. Thwaites for her commitment to the Company of the past five (5) years and wishes her all the best in her future endeavours.

Faithfully,

Diyal R. Fernando  
Company Secretary