

20 Micoud Street P.O. Box 189 Castries, St. Lucia Email: sil@sterlinginvestmentsltd.com

July 29, 2022

Mrs. Marlene Street – Forest General Manager Jamaica Stock Exchange 40 Harbour Street, Kingston,

Re: Dividend Consideration at Directors' Meeting of Sterling Investments Limited

We write to advise that a Meeting of the Directors of Sterling Investments Limited will be held on August 11, 2022 at 1:30 pm at the 40 Knutsford Boulevard Kingston 5. At this meeting the directors intend to consider the payment of an interim dividend to shareholders. We will inform you of the decision taken.

Should you require any further information, please do not hesitate to contact me at 876-754-2225.

Yours sincerely

STERLING INVESTMENTS LIMITED

Charles Ross Director

cc. Michelle Sirdar, JCSD

cc. Mr. Andrae Tulloch, JSE