



December 7, 2022

Mr. Andrae Tulloch
Chief Regulatory Officer
Jamaica Stock Exchange
40 Harbour Street
Kingston


Dear Mr. Tulloch:

Re: Jamaica Broilers Group Limited ("The Company") - Appointment of Director

The Company wishes to advise that effective December 7, 2022, Mr. Ian Haynes has been appointed a Director of the Company.

Please be advised accordingly.

Yours truly,
Jamaica Broilers Group Limited


for PETER A. DePASS
Company Secretary

Cc. Mrs. Tracey Campbell
Cc. Mr. Christopher Levy

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Jamaica Broilers Group Limited

Content, McCook's Pen, St. Catherine CSO, Jamaica, W.I.

Tel: (876) 943-4376, 943-4370 | Fax: (876) 943-4322 | Website: www.jamaicabroilersgroup.com

DIRECTORS: Hon. Robert Levy, OJ, CD, Hon. LL.D, MA, Chairman | Christopher Levy, MBA, Group President & CEO | Omar Azan | Edward Barber, B.Acy, CPA
Bruce Bowen, BBA (Hons.), LL.D | Claudette Cooke, Ed.D, CMT | Stephen Levy, MBA, President - US Operations | Syd Mogg, MSc, Vice President - Wincorp International Inc.
Ian Parsard, MBA (Hons.), Group Senior Vice President - Finance | Gregory Shirley, MBA | Hon. R. Danvers Williams, OJ, CD, Hon. LL.D (Emeritus) | COMPANY SECRETARY: Peter DePass, LL.M