



SEPROD LIMITED

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January 16, 2023

Jamaica Stock Exchange
40 Harbour Street
KINGSTON

Attention: Mrs. Marlene Street-Forrest

Dear Sirs

Re: Appointment of Mr. Ron Schindler to the Board of Directors of Seprod Limited

The Board of Directors of Seprod Limited (SEP) is pleased to announce the appointment of **Mr. Ron Schindler** to the Board effective December 19, 2022.

Mr. Schindler is a recently retired executive of Clover Leaf Seafoods Corp. & Bumble Bee Seafoods, entities known primarily for the Brunswick and Bumble Bee brands of products. During his tenure, Mr. Schindler held numerous executive leadership positions in sales, marketing, operations, and senior management culminating with the role of President of Clover Leaf Seafoods Corp.

The Seprod family welcomes Mr. Schindler to the Board and looks forward to his contribution.

Yours sincerely

SEPROD LIMITED

Damion Dodd
Corporate Secretary