

JAMAICA BROILERS GROUP LIMITED

For the purposes of the compliance with Rule 407 of the Jamaica Stock Exchange Rules, details of Stockholdings of Directors and Senior Management and their connected persons as at 28 January 2023 are set out hereunder:

SHAREHOLDING OF DIRECTORS AND CONNECTED PERSONS			
DIRECTORS	SHAREHOLDING	CONNECTED PARTY	SHAREHOLDING
Robert E Levy - Chairman	116,000	Robert Levy/Judy Levy	128,734
		Portland Corporation Ltd	49,000
		The Robert Levy Family Foundation	100,412,389
		Philip E. Levy	670,000
		The Phillip Levy Family Foundation	NIL
		Jamaica Broilers Trust	NIL
		JBGL Stockholders Nominee Limited	197,810,899
		REL Trust	52,769,054
R Danny Williams	NIL	R Danny Williams/Shirley Williams	NIL
		Ravers Limited	11,000,000
		JBGL Stockholders Nominee Limited	197,810,899
Christopher Levy - President & Chief Executive Officer	2,731,316	Christopher Levy/Sarah Levy	9,310,096
Claudette Cooke	NIL	Claudette Cooke/Richard Cooke	276,173
		Claudette Cooke/Richard Cooke/Rachel King	1,470,000
		Richard Cooke	9,318
		Richard E Cooke/Claudette D Cooke	7,454
		Richard Cooke/Claudette Cooke/ Ryan Cooke	20
		Ryan Cooke	3,459
Syd Mogg - Vice President, Wincorp	NIL	Syd Mogg/Shirley Campbell Mogg	445,600
Ian Haynes*	NIL	Franciska Haynes	NIL
		Michael Joshua Haynes	NIL
		Cianka Haynes	NIL
		Jovan Wilhelm Haynes	NIL
Omar Azan	NIL	Jonathan O. Azan	NIL
		Joshua O.Azan	NIL
		Lezanne M. Azan	NIL
Edward Barber	NIL		
Stephen Levy-President, US Operations	NIL	Stephen Levy/Michka-Mae Levy	3,382,600
		JBGL Stockholders Nominee Limited	197,810,899
Ian Parsard - Senior Vice President, Finance & Operations	NIL	Ian Parsard/Karen Parsard	5,875,260
		Karen Parsard/Peter-John Parsard	5,250
Bruce Bowen	28,000	Kathryn Bowen	NIL
		Mackenzie Bowen	NIL
		Suzanne Fernando-Bowen	NIL
Gregory B. Shirley	1,150,620	Gregory B. Shirley/Susan Shirley	4,895,990

Notice of Appointment:

Please note effective 7 December 2022, Ian Haynes* was appointed as Director

SHAREHOLDING OF SENIOR MANAGEMENT AND CONNECTED PERSONS			
SENIOR MANAGEMENT	SHAREHOLDING	CONNECTED PERSONS	SHAREHOLDING
Peter DePass - Company Secretary	NIL		
Dave Fairman - Vice President, Best Dressed Chicken Division	NIL	Dave Fairman/Sophia Fairman	2,286,365
Jaimie O'Gilvie - Vice President, HiPro Division	73,000	Jaimie S.A.O'Gilvie/Joanna A O'Gilvie	1,055,503
Judy Baugh - Manager, Procurement	NIL	Dorothy Jaggan/Eric Jaggan	NIL
Lennox Channer - Group VP, Accounting & Administration	NIL	Lennox Channer/Shelee Channer	2,176,104
		Lennox Channer/Shelee Channer/Maya-Paige Channer	576,134
		Lennox Channer/Shelee Channer/Kyra-Jade Channer	576,134
		Shelee Channer/Lennox Channer	15,532

JAMAICA BROILERS GROUP LIMITED

TOP TEN REPORT

AS AT 28 January 2023

SHAREHOLDER	SHAREHOLDING	Percentage Owned (%)
JBGL STOCKHOLDERS NOMINEE LIMITED	197,810,899	16%
THE ROBERT LEVY FAMILY FOUNDATION	100,412,389	8%
SJIML A/C 3119	77,920,672	6%
NATIONAL INSURANCE FUND	64,596,054	5%
THE REL TRUST	52,769,054	4%
SAGICOR POOLED EQUITY FUND	30,176,356	3%
MAYBERRY JAMAICAN EQUITIES LIMITED	29,807,291	2%
NCB INSURANCE AGENCY AND FUND MANAGERS LTD WT109	28,987,667	2%
GRACEKENNEDY PENSION FUND CUSTODIAN LTD	23,804,151	2%
JCSD TRUSTEE SERVICES LTD- SIGMA EQUITY	16,550,304	1%
TOTAL TOP TEN SHAREHOLDINGS	622,834,837	52%

Peter A. Depass
Company Secretary

28-Jan-23