

SCOTIA GROUP JAMAICA LIMITED

Executive Offices
Scotiabank Centre
Duke & Port Royal Streets
P.O. Box 709, Kingston
Jamaica, W.I.

Telephone: 1(876) 922-1000
Telex: 2297 "NOVAJAM"
Telecopier: 1(876) 967-4107



March 13, 2023

Dr. Marlene Street Forrest
Managing Director
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Dr. Street Forrest,

**Re: Retirement of Director &
Appointment of Audit & Conduct Review Committee Members
Scotia Group Jamaica Limited**

This is to advise that Barbara Alexander retired from the Board of Directors of Scotia Group Jamaica Limited on March 10, 2023 after over 15 years of distinguished service to the group.

The Board of Directors, management and staff of Scotiabank wish to express their sincere thanks to Barbara for her stewardship and commitment to excellence and wish her every success in her future endeavours.

Additionally, in keeping with good governance practice we have rotated some of our Board sub-committee members. Eric Crawford remains the Chair and the full list of members of the Audit Committee effective March 10, 2023 are as follows:

- Eric Crawford – Chair
- Vernon Douglas
- Angela Fowler
- W. David McConnell
- Evelyn Smith

Please call or email the undersigned if you have any concerns.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Maia Wilson', written over a light blue horizontal line.

Maia Wilson
Company Secretary

copy: Naadia White
VP, Compliance