



**PRODUCTIVE BUSINESS SOLUTIONS LIMITED**  
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March 15, 2023

The Jamaica Stock Exchange  
40 Harbour Street  
Kingston

Dear Sirs:

**PRODUCTIVE BUSINESS SOLUTIONS LIMITED**

This letter serves to inform you that on March 22, 2023 the Board of Directors of Productive Business Solutions Limited will convene a meeting to consider dividend payments to the 9.25% and 10.50% perpetual cumulative redeemable preference shareholders.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Andres Ibanez', written over a light blue circular stamp or watermark.

Andres Ibanez