SALADA FOODS JAMAICA LIMITED

SHAREHOLDER UPDATE FOR 58th ANNUAL GENERAL MEETING

Notice is hereby given that Salada Foods Jamaica Limited's (SALF) 58th annual general meeting (AGM) will be held at the Legacy Suite, Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on **Monday, April 3, 2023 at 2:00p.m.**

The formal notice of the AGM and the form of proxy are attached and can also be found on the Company's website at www.saladafoodsja.com.

SALF's Annual Report for the year ending September 30, 2022, which includes the financial statements for the year ending September 30, 2022, will be published on the website of the Jamaica Stock Exchange at www.jamstockex.com on or before **Wednesday, March 15, 2023**. Alternatively, the Annual Report can be accessed by visiting the Company's website at www.saladafoodsja.com.

Questions on the financial statements or about the AGM can be emailed to sgj_saladaregistrar@sagicor.com

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