



*SIMPLE & PROMPT*

FINANCE SERVICES LTD.

May 17, 2023

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

Dear Dr. Street Forrest,

**Re: Appointment to the Board of Directors**

This is to advise that the following Directors have been appointed to the Board of Directors of ISP Finance Services Limited, effective May 16, 2023.

- Damian J. Duncan
- David A. Lee

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

Yours faithfully,

Diyal Fernando  
**Company Secretary**