



CHANGE OF VENUE

ATTENTION SHAREHOLDERS OF CONSOLIDATED BAKERIES JAMAICA LTD.

The Directors advise that the **Annual General Meeting** at which the Audited Financial statement for the year 2022 is to be presented will be held at:
**The Liguanea Club, 5 Knutsford Boulevard, Kingston 5
Wednesday, June 21 at 10:00am - 1:00pm.**

The 2022 Annual Report printed version has been distributed to shareholders and stakeholders and the electronic version can be accessed in the Jamaica **Stock Exchange website: www.jamtockex.com**