

**NOTICE OF REDEMPTION
of Securities**

NOTICE IS HEREBY GIVEN to holders of Preference Shares (the “Preference Shares”) issued by **EPPLEY LIMITED** a Company incorporated under the laws of Jamaica and having its registered office at 58 Half Way Tree Road, Kingston 10 in the parish of St Andrew (“the Company”), such Preference Shares described in the **SCHEDULE AND TO Jamaica Central Securities Depository Limited (as “Registrar”)**, that the Company intends to redeem on December 29, 2023 (the “Redemption Date”), the Preference Shares maturing on January 24, 2024, at a redemption price of US\$1.00 per 6% Preference Share plus one percent (1%) of the Invitation Price (“the Redemption Price”) to the date of this notice pursuant to the express provisions of the Terms of Issue with respect to such Preference Shares.

The number of Preference Shares to be redeemed on optional redemption of the Preference Shares on December 29, 2023 is 4,712,800 and will be paid at the Redemption Price to Preference Shareholders, as applicable.

SCHEDULE

6.0% Cumulative Redeemable Preference Shares due January 24, 2024

EPPLEY LIMITED



Per:-----

Copy to:
Sagikor Investments Jamaica Limited
85 Hope Road
Kingston 6

Attn: Mrs Mischa McLeod-Hines, Vice President Capital Markets