



YOUR CREATIVE CAREER AWAITS

The Hub, 34 Lady Musgrave Road / Kingston 5 / Jamaica, W.I. / www.iCreate.group / (876) 920-6931

January 30, 2024

BY ELECTRONIC MAIL

The Jamaica Stock Exchange
40 Harbour Street,
PO Box 1084
Kingston, Jamaica

Attention: Dr. Marlene Street-Forrest

Dear Dr. Street Forrest,

The Board of Directors of iCreate Limited (ICREATE) wishes to advise that Mr. Demetrie Adams who resigned as Company Secretary effective December 31, 2023 had opted to remain in office until January 31, 2024. He will officially resign from the post of Company Secretary with effect from January 31, 2024, having served in this role since 2020.

iCreate further advises that Mr. Jahmar Clarke has been appointed as Company Secretary and Internal Legal Counsel with effect from February 1, 2024. Mr. Clarke is an experienced Attorney at Law with experience in Industrial Relations, Labour/Employment Law, Commercial law, Mergers & Acquisitions and more.

We take this opportunity to thank Mr. Demetrie Adams for his four years of service to iCreate. We are grateful for his contributions. We also take this opportunity to welcome Mr. Jahmar Clarke to his position with iCreate and look forward to his contributions.

Yours truly,

Tyrone Wilson
Chairman, President & CEO
iCreate Limited

Copy: Mr. Andrae Tulloch, Chief Regulatory Officer – Jamaica Stock Exchange
Mr. Colando Hutchinson, Mentor – iCreate Limited