



tTech Limited
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tTech Limited Appoints Non-Executive Director

January 5, 2024

tTech Limited advises of the appointment of Mr. Richard Downer as an Independent Non-Executive Director of the Company. The appointment was made by a Board of Directors resolution on December 20, 2023.

Mr. Downer has also been serving in the capacity of tTech's Board Mentor for the past six years and has the responsibility for advising on the implementation of adequate procedures, systems and controls for financial reporting, corporate governance, timely disclosure of information to the market, and general compliance.

He was educated at Eastbourne College, Sussex, England and McGill University in Montreal, Canada and qualified as a Chartered Accountant in Canada. He is a Fellow of the Institute of Chartered Accountants of Jamaica and a recipient of its Distinguished Member Award.

Mr. Downer is a former Senior Partner of PricewaterhouseCoopers in Jamaica. He currently serves as a Director on the Board of Sagicor Life Jamaica Limited and as Chairman of its Audit Committee and as a member of the Investment Committee. He is also a Director of Dolphin Cove Limited and Chairman of its Audit Committee.

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