



**SALADA FOODS JAMAICA LIMITED (SALF)**

**SHAREHOLDER UPDATE FOR 59<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that Salada Foods Jamaica Limited (SALF) 59<sup>th</sup> Annual General Meeting (AGM) will be held in person at **Somerset Suite, Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 5** on **Wednesday March 20, 2024 at 2:00p.m.**

The formal notice of the AGM and the form of proxy are attached and can also be found on SALF's website at [www.saladafoodsja.com](http://www.saladafoodsja.com).

SALF will be distributing its Annual Report for the year ending September 2023 by publication in electronic format on the website of the Jamaica Stock Exchange at [www.jamstockex.com](http://www.jamstockex.com) **on or before February 29, 2024**. The Annual Report can also be accessed and downloaded from the Company's website at [www.saladafoodsja.com](http://www.saladafoodsja.com).

During the period leading up to the AGM, we invite you to visit SALF's website and that of the Jamaica Stock Exchange, both as listed above, for any updated information.

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