

March 27, 2024

Mr. Andrae Tulloch
Chief Regulatory Officer
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mr. Tulloch,

Re: JSE's Audit Committee

This letter serves to advise that the members of the Audit Committee of the JSE as at March 27, 2024 are:

1. Ms. Dian Black – Chairperson, Independent Director
2. Mrs. Kerry Ann McKoy Tulloch – Non-Independent Director
3. Mr. Eric Scott – Independent Director
4. Ms. Tracy-Ann Spence – Non-Independent Director
5. Mr. Michael McNaughton – Independent Director.

We also confirm that Mr. Eric Scott has an accounting and financial background.

Yours sincerely,



Roxanne Hutchinson
Company Secretary

Copy: Dr. Marlene Street Forrest – Managing Director, JSE
Mr. Eric Scott – Chairman Corporate Governance and Nomination Committee, JSE