



THE LIMNERS AND BARDS LIMITED

NOTICE TO SHAREHOLDERS

The Board of Directors of The Limners and Bards Limited (“The LAB”) regret to advise that submission of the Annual Report for the period ending October 31, 2023 which should have been submitted to the Jamaica Stock Exchange (“JSE”) on February 28, 2024 has been delayed.

The Annual Report is in an advanced stage of completion and it is anticipated that it will be submitted to the JSE on or before April 8, 2024. A copy of the Annual Report can be viewed on our website www.labjamaica.com on April 8, 2024.

BY ORDER OF THE BOARD

Michael Bennett
COMPANY SECRETARY