



March 28, 2024

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

Dear Mr. Tulloch:

Re: Jamaica Broilers Group Limited ("The Company") – Appointment of Director

The Company wishes to advise that effective March 27, 2024, Mrs. Wendelyne Murphy has been appointed a Director of the Company.

Please be advised accordingly.

Yours truly,
Jamaica Broilers Group Limited

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PETER A. DePASS
Company Secretary

Cc. Ms. Alyssa Dean – Jamaica Central Securities Depository Limited
Cc. Mr. Lennox Channer

Jamaica Broilers Group Limited

Content, McCook's Pen, St. Catherine CSD, Jamaica, W.I.

Tel: (876) 943-4376, 943-4370 | Fax: (876) 943-4322 | Website: www.jamaicabroilersgroup.com

DIRECTORS: Hon. Robert Levy, OJ, CD, Hon. LL.D, MA, Chairman | Christopher Levy, CD, MBA, Group President & CEO | Omar Azan, JP | Edward Barber, B.Acy, CPA | Bruce Bowen, BBA (Hons.) LL.D
Claudette Cooke, Ed.D, CMT | Ian Haynes, CA (SA) | Stephen Levy, MBA, President - US Operations | Syd Mogg, MSc, Vice President - Wincorp International Inc.
Ian Parsard, MBA (Hons.), Group Senior Vice President - Finance & Corporate Planning | Gregory Shirley, MBA | COMPANY SECRETARY: Peter DePass, LL.M