

**SCOTIA GROUP JAMAICA LIMITED**

*Executive Offices*

Scotiabank Centre  
Duke & Port Royal Streets  
P.O. Box 709, Kingston  
Jamaica, W.I.

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December 15, 2022

Dr. Marlene Street Forrest  
Managing Director  
Jamaica Stock Exchange  
40 Harbour Street  
Kingston

Dear Dr. Street Forrest,

**Re: Appointment of Board of Directors  
Scotia Group Jamaica Limited & The Bank of Nova Scotia Jamaica Limited**

This is to advise that the following Directors have been appointed to the Boards of Director of Scotia Group Jamaica Limited and The Bank of Nova Scotia Jamaica Limited effective December 14, 2022.

- Aileen Corrigan
- Vernon Douglas
- Dr. William Warren Smith

Attached is a copy of the associated picture and profile of the individual directors.

Please call or email the undersigned if you have any concerns.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Maia Wilson', written over a horizontal line.

Maia Wilson  
Company Secretary