

MAYBERRY
INVESTMENTS LIMITED1985-2022
37
CELEBRATING 37 YEARS

11/2 OXFORD ROAD, KINGSTON 5, JAMAICA



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MayberryInvJa

January 20, 2023

Dr. Marlene Street-Forrest
General Manager
The Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Dr. Street-Forrest:

Re: Resignation & Appointment of Company Secretary - Mayberry Investments Limited

The Board of Directors of Mayberry Investments Limited (Mayberry) wishes to advise that Mr. Konrad Mark Berry has resigned from the post of Company Secretary with effect from January 31, 2023, having served in this role since the inception of the company.

Mayberry further advises that Mrs. Janene Shaw has been appointed as Company Secretary with effect from February 1, 2023. Mrs. Shaw is a Chartered Accountant and has formerly held senior management roles in prominent Jamaican companies. In addition to competencies in finance and accounting, she has experience in corporate governance and as a corporate secretary.

Mayberry takes this opportunity to thank Mr. Berry for his years of service, and to welcome Mrs. Shaw to her new role.

Yours truly,
MAYBERRY INVESTMENTS LIMITED

DocuSigned by:

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Mr. Christopher Berry
Chairman

DIRECTORS

CW BERRY (CHAIRMAN); KM BERRY (VICE-CHAIRMAN); EL ANGUS (MANAGING DIRECTOR); GH PEART (CHIEF EXECUTIVE OFFICER);
GL LEWARS; WH SCOTT; AK JAIN