December 27, 2023

Regulatory & Market Oversight Division,

The Jamaica Stock Exchange,

40 Harbour Street,

Kingston.

**Attention: Mr. Andre Tulloch - Chief Regulatory Officer**

Dear Sirs:

**Amendment – JSE Junior Market Rule Appendix 1**

Reference is made to the JSE’s notification in respect of the amendment to the Junior Market Rule Appendix 1.

This serves to confirm that the Board of Directors at its meeting held November 20, 2023 appointed Independent Director, Mr. Karl Townsend, to the Compensation, Nominating and Corporate Governance Committee. The Committee is now comprised of five (5) members, three (3) of whom are Independent Directors. The Committee is chaired by an Independent Member.

Yours truly,

GWEST CORPORATION LIMITED



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Merl Dundas

Secretary

Enclosures

Copy: Mrs. Marlene Street-Forrest, Managing Director – JSE

 Mr. Wayne Wray - Acting Chairman and Mentor to the Board, GWest Corporation Limited