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2nd May 2024

Jamaica Stock Exchange
Regulatory & Market Oversight Division
40 Harbour Street
Kingston

Attention: Mrs. Marlene Street-Forrest

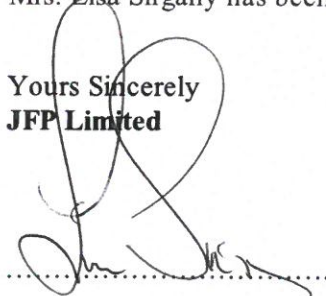
Dear Mrs. Street Forrest,

Re: Resignation of Company Secretary

JFP Limited wishes to advise that Mrs. Cristina Matalon has resigned as Company Secretary with effect from April 22,2024 due to personal reasons. Mrs. Matalon has been an integral part of the company's transition to being a publicly listed company. She has served the company since April 2022 and during her tenure has contributed a wealth of knowledge to the overall governance of the company and has provided invaluable support to the functioning of the Board of Directors. Consequently, JFP Limited takes this opportunity to sincerely thank Mrs. Matalon and wishes her well in the future.

Mrs. Lisa Sirgany has been appointed Company Secretary effective April 23,2024.

Yours Sincerely
JFP Limited

A handwritten signature in black ink, appearing to read 'Lisa Sirgany', written over a horizontal dotted line.

Lisa Sirgany
Company Secretary

BOARD OF DIRECTORS:

Lisa Bell (Chairman)
Richard Sirgany Snr.

Stephen Sirgany
Chantal Bennett

Metry Seaga
Dr. Adrian Mitchell

Lissant Mitchel (Mentor)