



29th June, 2026

Jamaica Stock Exchange

40 Harbour Street

Kingston

Jamaica

Attention: Livingstone Morrison, Chief Executive Officer

Dear Sirs,

Re: Notice of Material Change - Appointment of Group Chief Financial Officer

The Board of Directors of A.S. Bryden & Sons Holdings Limited is pleased to announce the appointment of Ms. Shelley Sylvester to the position as Group Chief Financial Officer, effective July 1, 2026.

Ms. Sylvester brings over 20 years of extensive financial management and executive leadership experience across regional and international territories.

The Board of Directors warmly welcomes Ms Sylvester to the leadership team and looks forward to her contribution to A.S. Bryden & Sons Holdings Limited's continued success.

Yours faithfully,

A.S BRYDEN & SONS HOLDINGS LIMITED

f/Melissa Inglefield

Director

Corporate Express Limited

Corporate Secretary

A.S. BRYDEN & SONS HOLDINGS LIMITED

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A MEMBER OF THE SEPROD GROUP OF COMPANIES