



July 14, 2026

Jamaica Stock Exchange

40 Harbour Street

Kingston

Jamaica

Attention: Livingstone Morrison, Chief Executive Officer

Dear Sirs,

Re: Notice of Material Change - Appointment of Corporate Secretary

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 Corporate Secretary, effective July 10, 2026.

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

Yours faithfully,

A.S BRYDEN & SONS HOLDINGS LIMITED

John De Silva

Chief Executive Officer

A.S. BRYDEN & SONS HOLDINGS LIMITED

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