

## NOTICE TO SHAREHOLDERS OF A.S. BRYDEN & SONS HOLDINGS LIMITED

# MATERIAL CHANGE

A.S. BRYDEN ANNOUNCES ISSUE OF NEW CLASS 'A' PREFERENCE SHARES

**PORT OF SPAIN, Trinidad – December 2024.** A.S. Bryden & Sons Holdings Limited (JSE:ASBH) ("ASBH"), a company incorporated in Trinidad and Tobago, with offices located at 1 Ibis Avenue, San Juan, Trinidad, wishes to advise that it has issued an aggregate of 10,000,000 new Class 'A' preference shares to Famshare Holding and Investment Ltd ('Famshare') in satisfaction of obligations owed by the Company to Famshare in connection with the Company's recent acquisition of the outstanding shareholding in Bryden pi Limited and to Saravi Holdings SRL ('Saravi') in satisfaction of obligations owed by the Company to Famshare in connection with the Company's recent acquisition of Stansfeld Scott & Co. Ltd.

The undersigned, on behalf of ASBH, hereby declares that the foregoing information is true in all respects.

**Nicholas A. Scott**  
Director



[www.thebrydensgroup.com](http://www.thebrydensgroup.com)

