

**NOTICE TO SHAREHOLDERS OF
A.S. BRYDEN & SONS HOLDINGS LIMITED
(‘the Company’)**

MATERIAL CHANGE

PORT OF SPAIN, Trinidad – February 2025.

The Company announces the over-subscription and closure of its takeover bid to acquire shares in Caribbean Producers (Jamaica) Limited (‘CPJ’). Pursuant to the terms of the Take-Over Bid Offer Circular, the Company will issue 14,695,025 ordinary shares in settlement of the subscription on February 24, 2025 to the former CPJ shareholders who tendered their shares in the bid.

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

Bernadette Sammy
Corporate Secretary



www.thebrydensgroup.com

