
GraceKennedy Financial Group Limited

73 Harbour Street, Kingston, Jamaica, West Indies

Telephone: (876) 935-0484

Facsimile: (876) 968-1920

NOTICE

EXTENSION OF CLOSING DATE
OFFER TO SHAREHOLDERS OF KEY INSURANCE COMPANY LIMITED

GRACEKENNEDY FINANCIAL GROUP LIMITED (the “Offeror”) hereby advises that the CLOSING DATE of the cash offer for 313,191,734 ordinary stock units in KEY INSURANCE COMPANY LIMITED (being all the issued ordinary stock units not already held by the Offeror) as set out in Offer Circular dated January 20, 2020 has been extended from 4:30pm on February 17, 2020 to **4:30pm on March 2, 2020**.

Please note that all relevant contact details and acceptance forms are contained in the Offer Circular dated January 20, 2020 and is available on the website of the Jamaica Stock Exchange at www.jamstockex.com . It may also be viewed on GK Capital Management Limited’s website at (www.GK-capital.com).

Dated the 14th day of February 2020



Steven Whittingham
Chief Operating Officer