

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

MATERIAL CHANGE

PORT OF SPAIN, Trinidad- June 30th, 2026

The Board of Directors of ASBH wishes to announce the appointment of **Shelley Sylvester** to the position of **Group Chief Financial Officer (CFO)**, effective **July 1st, 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 ASBH’s continued success.

This notice is published pursuant to section 64 (1)(b) of the Securities Act 2012.

John De Silva
Group Chief Executive Officer

   www.thebrydensgroup.com

