



KINGSTON WHARVES LIMITED

NOTICE TO SHAREHOLDERS RE NEW DIVIDEND PAYMENT PROCEDURES

Shareholders of Kingston Wharves Limited are hereby advised that all dividends declared prior to January 1, 2004 which remain unclaimed on April 1, 2017 will be forfeited pursuant to Article 144 of the Company's Articles of Incorporation. Shareholders or their relatives or personal representatives are being asked to visit, call or email the Company's Registrar and Transfer Agents, **Jamaica Central Securities Depository Limited**, to make arrangements to collect their dividends **on or before March 31, 2017**. The contact information for Jamaica Central Securities Depository Limited is as follows:

JAMAICA CENTRAL SECURITIES DEPOSITORY LIMITED

40 Harbour Street, Kingston

☎ (876)967-3271-4

✉ jcsdrs@jamstockex.com

Shareholders are also hereby advised that commencing on January 1, 2018, dividends which remain unclaimed for 12 years will be forfeited automatically on January 1 of each year.

Further, with immediate effect, all dividend payments will be disbursed in Jamaican dollars. Shareholders will therefore be required to make the necessary arrangements with their investment advisors to have dividend payments converted to other currencies, and to bear all costs associated with such conversions and payments, including in connection with the purchase of bank drafts.