



Jamaica Broilers Group Limited

Letter to Shareholder

May 1, 2015

Dear Shareholder,

In our letter to you of April 2, 2014 we advised you that the Company's bankers had substantially increased its charges for processing dividend cheques. We also advised you that you may incur a charge for the encashment of your dividend cheques at many banks.

In an effort to minimize this cost to you and the Company, we are again urging you to complete and return to us, as soon as is possible, the attached bank mandate to facilitate the electronic fund transfer ("EFT") of the dividend payment to your bank account which is the least expensive option.

In keeping with changes approved to the Company's Articles of Incorporation at the Company's Annual General Meeting held on November 1, 2014 the Company is permitted to accumulate and hold the dividend payable to you where the bank charges for the payment to you would exceed the dividend to which you are entitled. We do not propose to hold any such payment with respect to dividend payment made on May 1, 2015, but may be obliged to do so with respect to future dividend payments to you.

Please note that the form enclosed also provides an opportunity for you to update your contact information and for you to provide us with your consent to receiving communications electronically, via an email address.

We look forward to hearing from you.

Yours truly
Jamaica Broilers Group Limited

Peter A. DePass
Company Secretary

Attachment

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