



## Kingston Properties Limited

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Sept 9, 2010

Ms. Marlene Street-Forrest  
Jamaica Stock Exchange  
40 Harbour Street  
Kingston

Dear Ms. Street-Forrest:

This is to advise the Jamaica Stock Exchange and the public at large that on Sept 9, 2010 at its Annual General Meeting, the shareholders of Kingston Properties Limited voted to add two new Directors, Ms. Lisa Gomes and Mr. Peter Reid to its Board of Directors.

### **Ms. Lisa Gomes**

Ms. Gomes has been working with the Guardian Holdings Group since the eighties, and has over 26 years of experience in the Investment Industry having been an integral part of the Investment Department of Guardian Life of the Caribbean in Trinidad.

Additionally, Ms. Gomes served as a Director and the President of Guardian Asset Management Jamaica Limited, a position she held since the company's existence in October 2002.

Ms. Gomes is a Certified General Accountant and holds the FLMI designation. She is a Director of Ocho Rios Beach Limited, a Member of the Investment & Loans Committee of Guardian Life Limited, and a Member and past Secretary of the Jamaica Security Dealers Association. Ms. Gomes is also the present Chairperson for the Jamaica Business Council for HIV & AIDS.

### **Mr. Peter J. Reid**

Mr. Reid was a Senior Officer at The Bank of Nova Scotia Jamaica Ltd (BNSJ) for ten years and one of two District Vice Presidents, providing sale and service strategic leadership for half the branch network. A career Banker, he has had eighteen (18) years experience in the financial service industry mainly in the areas of sales management, credit, financial analysis, financial advisory and deal structuring. His assignments and major deals have spanned a wide cross section of economic sectors specializing in the areas of raising capital, acquisitions, balance sheet restructuring and financial advisory.

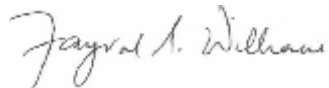
Mr. Reid was formerly a Director of Guardian Life Limited, Guardian Asset Management Jamaica Limited and West Indies Alliance Insurance Company Limited and sat on a number of board

committees. Additionally he was a Director of Grace Kennedy Currency Trading Services Ltd. Harmonisation Ltd. National Water Commission, Dehring Bunting & Golding Limited, DB&G Merchant Bank and DB&G Unit Trust Services Ltd.

Currently, Mr. Reid is a Senior Vice President and Chief Operating Officer at The Victoria Mutual Building Society.

The Chairman of the Board, Mr. Garfield Sinclair, welcomed them to the Board.

Respectfully

A handwritten signature in cursive script that reads "Fayval A. Williams".

Fayval Williams  
Executive Director