

GODDARD ENTERPRISES LIMITED

NOTICE

Goddard Enterprises Limited (GEL) announces that Mr. A. Charles Herbert has been appointed Chairman of the Board of Directors (the 'Board') of GEL with effect from 7 October 2019.

This followed the resignation by Mr. William P. Putnam from the position of Chairman of the Board on 7 October 2019. Mr. Putnam has been appointed Deputy Chairman of the Board of GEL also with effect from 7 October 2019.

Dated the 8th day of October, 2019.

BY ORDER OF THE BOARD OF DIRECTORS



A. Charles Herbert
Chairman



GODDARD ENTERPRISES LIMITED