

Notices for 2018

16 Apr 2018

GODDARD ENTERPRISES LIMITED

NOTICE OF RECORD DATE FOR PAYMENT OF FINAL DIVIDEND

NOTICE IS HEREBY GIVEN in accordance with Section 106 of the Companies Act, Chapter 308 of the Laws of Barbados, that the Directors of Goddard Enterprises Limited (the 'Company') have by resolution fixed Monday, 30 April 2018 as the record date for determining the shareholders of the Company who are entitled to receive payment on Thursday, 31 May 2018 of a final dividend of eight cents per share on the outstanding common shares of the Company declared for the year ended 30 September 2017. Only those shareholders of record at the close of business on Monday, 30 April 2018 will be entitled to receive payment of the final dividend.

By Order of the Board of Directors

Kathy-Ann L. Scantlebury

Corporate Secretary

12 Jan 2018

GODDARD ENTERPRISES LIMITED

NOTICE

Shareholders of Goddard Enterprises Limited ('the Company') are reminded that the Annual Meeting of Shareholders of the Company will be held on Friday, 26 January 2018 at the Walcott Warner Theatre, Errol Barrow Centre for Creative Imagination, The University of the West Indies, Cave Hill Campus, St. Michael at 5.30p.m.

Shareholders are asked to note that Parking will be available in the car park opposite the Caricom Research Building on entering the Caricom Research Park and in the car park facing the 3 Ws Oval on entering The University of the West Indies, Cave Hill Campus.

By Order of the Board of Directors

Kathy-Ann L. Scantlebury

Corporate Secretary