



ST. KITTS NEVIS ANGUILLA TRADING AND DEVELOPMENT COMPANY LTD

P.O. Box 142 • Fort Street • Basseterre • St. Kitts • West Indies
Tel: (869) 465-2511 • Fax: (869) 465-1099
Email: headoffice@tdcgrouppltd.com • Web: www.tdcgrouppltd.com

October 11, 2021

Mr. Trevor Blake
Managing Director
Eastern Caribbean Securities Exchange
P O Box 94
BASSETERRE

Dear Mr. Blake:

The Board agreed to recommend to the Shareholders at the 48th Annual General Meeting of the company scheduled to be held on November 16, 2021, a dividend of 6.5 cents per share (\$3,380,000) to all Shareholders on record as at Friday, November 12, 2021.

We look forward to your acknowledgement in due course and our continued partnership.

Sincerely



Earle A. Kelly
Chairman/CEO
*/pec**



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Managing Director
Eastern Caribbean Securities Exchange
P O Box 94
BASSETERRE

Dear Mr. Blake:

Please be advised that the company's Annual General Meeting (AGM) is scheduled for November 16, 2021.

The Notices will be mailed to Primary Shareholders on record at the close of business on Friday, October 15, 2021. Kindly proceed to print the Address Labels for St Kitts and Nevis and the U.S. territories only.

Thanking you for your usual kind co-operation.

Sincerely

A handwritten signature in black ink, appearing to read 'Earle A. Kelly', written over a printed name and title.

Earle A. Kelly
Chairman/CEO

/pec*