



DECEMBER 3RD, 2024
Kingston, Jamaica.

PRESS RELEASE

FOR IMMEDIATE RELEASE

DOLPHIN COVE'S CHAIRMAN VACATES OFFICE

DOLPHIN COVE LIMITED hereby announces that in accordance with the Articles of Incorporation of the company, a member holding not less than 51% of the issued shares of the company, delivered notice under the Articles with respect to the termination of Mr. Stafford Burrowes as a board member of the company.

Mr. Burrowes on November 19, 2015, sold the majority interest he held in the company to an entity affiliated to THE DOLPHIN COMPANY (www.thedolphinco.com). He continued as Chairman of the board until December 2, 2024.

The board of the company will meet in the following days to appoint a new Chairman from the remaining directors.

DOLPHIN COVE LIMITED (www.dolphincoveja.com) is a Jamaica Company leader in the leisure and entertainment sector in the Caribbean and is listed on the Junior Market of the Jamaica Stock Exchange since December 2010 under the trade code DCOVE.

Contact: boardaffairs@dolphincoveja.com

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