

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the SEVENTY-THIRD Annual Meeting of the shareholders of Goddard Enterprises Limited ("the Company") will be held at the Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael on Tuesday, the 31st day of January, 2012 at 5:30 p.m. for the following purposes:

1. To receive and consider the consolidated financial statements of the Company for the year ended September 30, 2011 together with the reports of the Directors and Auditor thereon.
2. To elect Directors.
3. To appoint an Auditor for the ensuing year and to authorise the Directors to fix their remuneration.
4. To transact any other business which may properly come before the Meeting.

By Order of the Board of Directors



Kathy-Ann L. Scantlebury
Corporate Secretary

The notes to the enclosed proxy form are incorporated in this notice.

2nd Floor Mutual Building
Lower Broad Street
Bridgetown, BB11000
BARBADOS

December 13, 2011