



Left to right: **Joseph Ward, Dr. José López Alarcon, André de Verteuil, Deputy Chair, John Williams, Chair, Marla Dukharan, Anthony Ali, Managing Director, Daniel Farmer, G. Craig Patterson, Grant McDonald, Steven Gooden.**

Goddard Enterprises Limited (the "Company") is pleased to announce, pursuant to section 60(3) of the Securities Act, Cap. 318A of the laws of Barbados, the election of Messrs. Steven Gooden, Grant McDonald, G. Craig Patterson, Joseph Ward and John Williams to its Board of Directors. This election was effected at the Company's annual meeting held on 29 January 2026 (the "Annual Meeting").

These newly elected directors, join Dr. José López Alarcon, Ms. Marla Dukharan and Messrs. André de Verteuil and Daniel Farmer, who were re-elected at the Annual Meeting, as well as Mr. Anthony Ali, who serves as ex officio member of the Board of Directors. Collectively, they

constitute the Board of Directors of Goddard Enterprises Limited with effect from the close of the Annual Meeting.

The Company is also pleased to announce that, with effect from 30 January 2026, **Mr. John Williams** has been appointed Chair of the Board and **Mr. André de Verteuil** has been appointed to serve as Deputy Chair of the Board.

Messrs. Charles Herbert, William Putnam and Ryle Weekes, retired at the close of the Annual Meeting and did not seek re-election. The Board extends its gratitude to Mr. Herbert, retired Chair, for his stewardship over the past 14 years and to Messrs. Putnam and Weekes for their contribution during their tenure.

The Company welcomes its newly elected directors and expresses appreciation to its re-elected members for their continued service and leadership. The composition of the Board reflects the Company's ongoing commitment to enhancing strategic oversight and governance and to ensuring sustainable growth as the Board advances its mandate.

Biographies of the Company's directors may be viewed on the Company's website at www.goddardenterprisesltd.com.



ANTHONY ALI
Managing Director
30 January 2026

OUR STORY

Goddard Enterprises Limited is a publicly traded Barbadian company, listed on the Barbados Stock Exchange, with a varied business portfolio. The organisation operates in 27 different countries in the

Caribbean, North, South and Central America under the divisions of Manufacturing, Catering & Ground handling, Automotive, Building Supplies, Retail and Distribution, Services and Shipping. GEL's subsidiary companies are found in: airline catering, ground handling services, industrial and restaurant catering,

meat processing, bakery operations, automobile retail and automotive parts, real estate, the manufacture of aerosols and liquid detergents, investments, general trading, packaging, property rentals, as well as shipping agents.