

# GODDARD ENTERPRISES LIMITED

## NOTICE

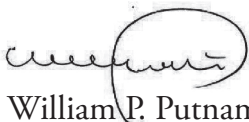
Goddard Enterprises Limited (GEL) announces that Mr. A. Charles Herbert has voluntarily stepped down as Chairman of the Board of GEL with effect from 7 August 2018.

Mr. William P. Putnam has been appointed Chairman.

GEL assures its stakeholders and the general public of its continuing adherence to the highest standards of corporate governance and probity in its business and operations.

Dated the 8th day of August, 2018.

BY ORDER OF THE BOARD OF DIRECTORS



William P. Putnam

Chairman



GODDARD ENTERPRISES LIMITED