



Established 1834

**The Gleaner**  
Company Limited

# Notice to Shareholders

March 17, 2016

Further to our notice of March 10, 2016, please find below additional useful information for you as The Gleaner Company Limited ('Gleaner') and Radio Jamaica Limited ('RJR') proceed towards completion of the transaction.

- On March 24, 2016 each Gleaner shareholder on record as at March 22, 2016 (with an ex-date of March 18) will be issued one RJR share for each Gleaner share held.
- Upon completion, Gleaner shareholders will keep their existing shares which will remain publicly traded on the Jamaica Stock Exchange.
- Shareholders are encouraged to ensure that their information held by the company registrar is up to date before March 22, 2016.
- The Gleaner Company Limited has filed the necessary paperwork for a change of name to '1834 Investments Limited' ('1834'). This is subject to the approval of the Companies Office which will be published by way of a follow-up notice.
- Consequent upon the name change to 1834, one or more of the following may be applicable to the Gleaner shares you currently hold:
  - a. If your shares are held at the Jamaica Central Securities Depository (JCSD) the name change will be registered automatically and applied to shares in your account; no action is necessary on your part.
  - b. If you have share certificates in hard copy your share certificates in the Gleaner's name will remain valid forever, however you are encouraged to deposit them with the JCSD so that they are stored in the electronic database.
  - c. If you desire to retain a printed share certificate reflecting the new 1834 name, you may cancel your existing share certificates and obtain new share certificates in the new name of the company.

To obtain more information on depositing your shares with the JCSD, or to cancel your old certificates and obtain new ones, please contact the Company Secretariat at the contact numbers listed below.

- The head office of 1834 Investments Limited will remain located at 7 North Street, Kingston CSO.
- Hon. Oliver F. Clarke O.J. will remain the Chairman of 1834. A new managing director is to be appointed as Christopher Barnes is expected to take up an executive position with RJR.
- Board members of The Gleaner Company Limited will, where applicable, remain directors of 1834
- As a shareholder of 1834, the next time you will be meeting, provided no extra-ordinary general meeting is called, will be at the annual general meeting (AGM) of 1834. Your entitlement to any declared dividends from this company remains.
- As you will also be a registered shareholder in RJR, you will be invited to that company's annual general meetings which are usually held in August each year. Your ownership in RJR also entitles you to any declared dividends from that company.
- The proposed board for the expanded RJR will comprise seven directors from the existing The Gleaner Company Limited board: - Hon. Oliver F. Clarke O.J; Joseph M. Matalon, Christopher N. Barnes; Elizabeth Jones; Lisa Johnston, Douglas R Orane; and Dr. Carol Archer
- We wish to remind you that there are some important rules regarding RJR share ownership contained in Articles 2 through 4 of RJR's articles of incorporation under the section "LIMITATIONS ON SHAREHOLDINGS." Please familiarize yourself with these clauses to ensure your shareholding, now and in the future, does not trigger any of the corrective actions prescribed by these sections. (You may find a copy of RJR's articles at [www.rjrgroup.com](http://www.rjrgroup.com) or by calling the company secretary's office at 733-2610)

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Should you have any queries relating to your Gleaner/1834 shareholding, please contact the Company Secretary: Mrs. Shena Stubbs-Gibson at 922-3400 extn. 6207 (email: [shena.stubbs@gleanerjm.com](mailto:shena.stubbs@gleanerjm.com)) or The Company Registrar: Sagicor Bank Jamaica Limited, attention Donna Josephs at 936-7386.