



The Gleaner
Company Limited



COMMUNICATIONS GROUP
Reaching you in every way!

NOTICE TO THE SHAREHOLDERS OF RADIO JAMAICA LIMITED AND THE GLEANER COMPANY LIMITED

RJR and The Gleaner wish to advise their shareholders that as previously advised, only shareholders on register at the end of trading on the Jamaica Stock Exchange on December 28, 2015 are eligible to participate in the Extraordinary General Meetings scheduled as follows:

The Gleaner:

Wednesday, December 30, 2015 at 10:00am at Wolmer's Girls' High School Auditorium.

RJR:

Wednesday, December 30, 2015 at 10:00am at Wolmer's Boys' High School Auditorium.

The Companies also wish to remind shareholders that, pursuant to both companies' Articles of Incorporation, valid proxies to be used at the meetings should have been sent to the companies by Monday morning, December 28, 2015 - 48 hours before the scheduled start of the meetings.

Individuals who did not submit proxies to the companies by the stipulated time can still attend the meetings in person and participate.

Companies that did not submit proxies by the stipulated time can send an appointed representative with authenticating documentation in the format uploaded to the rjrgroup.com and jamaica-gleaner.com websites.

There will be a registration process for both meetings and shareholders are advised to bring appropriate identification to facilitate verification.

If you have enquiries regarding the meetings please contact our respective company secretaries:

Mrs. Shena Stubbs-Gibson
The Gleaner
Company Limited
7 North Street, Kingston
932-6053

shena.stubbs@gleanerjm.com
or
marva.walker@gleanerjm.com

Mr. Stephen Greig
Radio Jamaica Limited
32 Lyndhurst Road
Kingston 5
733-2610

stephen.greig@rjrgroup.com
or
marie.lawrence@rjrgroup.com