

Television Jamaica



Just Look At Us Now!



Board of Directors

Joseph M. Matalon, CD, BSc. (Econ.) (Hons)
(Chairman)

Dr. Lawrence Nicholson, BSc., MSc, PhD.
(Deputy Chairman)

Gary Allen, CD, Dip. Media & Comm. (Hons.),
EMBA, JP (Chief Executive Officer)

Christopher Barnes, BSc., MBA, JP
(Chief Operating Officer)

Hon. Oliver F. Clarke, OJ, BSc. (Econ), FCA,
Hons. LL.D, JP

Carl Domville, BSc. (Hons), FCCA, FCA

Minna Israel, BSc. (Management Studies), MBA, JP

Hon. Douglas Orane, CD, BSc. (Hons.), MBA,
Hons. LL.D, JP

Dr. Carol Archer, BA, MA, MURP, MPhil, PhD.

Elizabeth Ann Jones, CD, BSc., FCA (Ja),
FCCA (UK)

Lisa Johnston, BA, MA

Dr. Cassida Jones Johnson, BA (Hons.), MA,
FCIPD (UK), Ph.D

Sharon Roper, HNDip, FCIM

Mervyn Eyre

Radio Jamaica Limited

Broadcasting House, 32 Lyndhurst Road, Kingston 5, Jamaica, W.I. • Tel: (876) 926-1100-9 • Fax: (876) 929-7467
Montego Bay, Western Bureau, 23 Orange Street, Montego Bay, Jamaica, W.I. • Tel: (876) 952-1929
The Gleaner, 7 North Street, Kingston. • Tel: (876) 922-3400

RADIO JAMAICA LIMITED

Notice to Shareholders

Subsequent to Shareholders' Release published to the Jamaica Stock Exchange on September 8, 2021, new Disaster Risk Management orders were issued by the Government of Jamaica which have necessitated changes to the previously announced Annual General Meeting (AGM) plans of Radio Jamaica Limited. Having regard to the before-mentioned, Radio Jamaica Limited hereby recalls its Shareholders Release of September 8, 2021 and replaces it with the attachment hereto.

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Attachment

Updated Shareholders' Release

Date: October 8, 2021

As the COVID-19 pandemic continues to wreak havoc globally and in keeping with an Order of the Supreme Court, Radio Jamaica Limited has implemented new measures this year in relation to the hosting of its Annual General Meeting (AGM) and the publication of its annual report. This year's AGM will be held on Wednesday, October 20, 2021 at 10.00AM at the Jamaica Pegasus Hotel, Knutsford Boulevard in Kingston. Given the recent orders by the Government of Jamaica regarding the number of persons that can attend AGMs, this year's meeting will be held in a virtual format, that is, the Company will not be able to accommodate the physical attendance of shareholders at the Jamaica Pegasus. Notwithstanding, shareholders attending virtually will still be able to participate fully- including by voting on resolutions virtually.

Shareholders wishing to attend the virtual AGM **MUST** register to do so by accessing the following link- <http://rjrgleanergroup.com/aggm/virtually/> or by calling any of the following 4 numbers:

- (876) 932-6207
- (876) 733-2610
- (876) 733-2603
- (876) 932-6053

Monday, October 11 – Friday, October 15 and Tuesday, October 19 between the hours of 10:00 am and 3:00pm.

A limited number of persons who are not be able to access the virtual AGM may attend at Radio Jamaica Limited, 32 Lyndhurst Road, Kingston 5 and The Gleaner Company (Media) Limited, 7 North Street, Kingston on the morning of the AGM where the necessary facilities will be provided to allow viewing of the live stream. Given the limitations imposed by the Government on gatherings, only **15 shareholders** will be accommodated at each location. These shareholders **MUST** register in advance for the meeting to be permitted to enter the venues. To attend at either of the two locations, register by calling:

- (876) 932-6207

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Annual Report, Notice of Annual General Meeting and Proxy Form

Additionally, this year's Annual Report, Notice of Annual General Meeting and Proxy Form have been published in electronic format and may be accessed through the following links:

<http://rirgleanergroup.com/wp-content/uploads/2021/08/Notice-of-the-73rd-Annual-General-Meeting.pdf>

<http://rirgleanergroup.com/wp-content/uploads/2021/08/Annual-Report-for-2021.pdf>

<http://rirgleanergroup.com/wp-content/uploads/2021/08/Proxy-Form.pdf>

Persons wishing to obtain a physical copy of the Annual Report may do so by visiting the offices of Radio Jamaica Limited, 32 Lyndhurst Road, Kingston 5 and The Gleaner Company (Media) Limited, 7 North Street, Kingston, between the hours of 10:00 am and 3:00pm on Monday, October 11- Friday, October 15 and Tuesday, October 19.

Signed: Management

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