

NOTICE TO SHAREHOLDERS

Please be advised that the financial year of The Gleaner Company Limited has been changed from December 31 to March 31.

Your company will therefore not be filing annual audited financial statements for the year ended December 31, 2015, as normally expected, but will instead file for the 15-month period ending March 31, 2016, in accordance with the 60-day option selected under the rules of the Jamaica Stock Exchange.

If you have any questions you may contact Shena Stubbs-Gibson, Company Secretary, at 932-6053 or by email (shena.gibson@gleanerjm.com).