



The Gleaner
Company Limited



COMMUNICATIONS GROUP
Reaching you in every way!

NOTICE TO SHAREHOLDERS

COURT GRANTS ORDER TO RJR AND GLEANER TO DELAY EGMs TO ENSURE FULL AND TIMELY NOTIFICATION OF ALL SHAREHOLDERS

Radio Jamaica Limited and The Gleaner Company Limited advise shareholders that after verification checks the companies became concerned that, due to delays at the post office caused by mechanical difficulties, some documents supporting the December 8, 2015 meetings of both companies were not dispatched within the time required for the meetings to be properly constituted.

So as to ensure that no shareholder is denied the required notice to participate in the meeting to consider and, if thought fit, approve the proposed Scheme of Arrangement to combine the media businesses of The Gleaner with RJR, the companies took the decision to cancel the meetings and applied successfully to the Supreme Court for rescheduled meetings.

In light of this, RJR and Gleaner shareholders will now each meet on December 30, 2015 to consider and, if thought fit, approve the proposed Scheme and, if approved, a second meeting will take place on January 7, 2016 to consider amendments to the Companies' Articles of Association.

Fresh notices and proxies are being dispatched to RJR's more than ten-thousand shareholders and the over three-thousand Gleaner shareholders along with the unchanged Explanatory Statement booklets.

The companies will issue additional updates and notices to keep all shareholders informed through the Jamaica Stock Exchange website and the websites of RJR and The Gleaner as well as through notices in the media.

The companies sincerely apologise for the inconvenience caused but believe it is important that no shareholder be at a disadvantage with access to this important information.

December 4, 2015.