



Dear Shareholders,

All shareholders would by now have separately received two Annual Reports for the 72nd Annual General Meeting of our company, Radio Jamaica Limited.

The first annual report received, includes the Notice of the Meeting, duly served, the Agenda, Resolutions and all other matters pertaining to the holding of the meeting. However, the Audited Financial Statements of the previous year (ended March 31, 2019) were inadvertently included in the first report you received. We regret any inconvenience or confusion caused and apologise sincerely for this error.

This letter covers the second Annual Report you received and has the exact same notice, already properly given, and all the same documentation, except that we have now included the correct set of accounts – those as at and for the period ended March 31, 2020. We ask therefore, to avoid any confusion, that you discard the first Annual Report received and refer only to the report delivered along with this covering letter.

Having reviewed the applicable Articles, the Companies Act of Jamaica and the rules of the Jamaica Stock Exchange, we remain in full compliance of all relevant provisions and thank you for your understanding.

We look forward to seeing you at the Annual General Meeting at the Jamaica Pegasus Hotel on Wednesday, October 28, 2020 at 10:00AM, wearing your masks, where we will have all the proper sanitisation and physical distancing protocols in place for the safe conduct of our meeting.

For those unable to attend, we will be announcing the methods by which you may join us virtually.

Yours truly,

RADIO JAMAICA LIMITED

Gary Allen

Managing Director,