

Radio Jamaica Limited  
Broadcasting House  
32 Lyndhurst Road, P.O. Box 23  
Kingston 5, Jamaica  
Tel: (876) 926-1100-9  
Fax: (876) 929-7467  
Marketing, Fax: (876) 968-4283

Montego Bay, Western Bureau  
23 Orange Street, Montego Bay  
Jamaica, W.I.  
Tel: (876) 979-7576

Website: [www.rjrnewsonline.com](http://www.rjrnewsonline.com)  
E-mail: [contact@rjrnewsonline.com](mailto:contact@rjrnewsonline.com)



**Board of Directors:**

J.A. Lester Spaulding, C.D., J.P.  
(Chairman)  
Gary Allen, Dip. Media & Comm. (Hons.),  
E.M.B.A., J.P. (Managing Director)  
Carl Domville, B.Sc. (Hons.), F.C.A, F.C.C.A  
Glenworth Francis, B.Sc., E.M.B.A.  
Andrew Leo-Rhynie, B.Sc., M.B.A  
Lawrence Nicholson, Ph.D., M.Sc., B.Sc.,  
Minna Israel, B.Sc. (Hons.), M.B.A  
Nadine Molloy, B.A., (Hons.), M.A.,  
M.L.S., J.P.  
Peter Chin, B.Sc., M.B.A

# Radio Jamaica Limited

## STATEMENT

### FOR IMMEDIATE RELEASE

#### RJR SHAREHOLDERS VOTE IN EXTRAORDINARY GENERAL MEETING

**Kingston. December 30, 2015.** Shareholders of Radio Jamaica Limited today voted to support the proposed Scheme of Arrangement for Amalgamation of the media businesses of The Gleaner Company Limited with Radio Jamaica Limited.

The vote was taken at a meeting held at Wolmer's Boys' School on Wednesday.

Following presentations done by RJR Chairman, J.A. Lester Spaulding and Managing Director, Gary Allen shareholders spent more than two hours expressing their views, raising questions and clarifying issues about the transaction that was first announced on August 5, 2015 but being subject to statutory approval and the approval of shareholders.

At the end of the poll which was conducted by the Jamaica Central Securities Depository (JCSD) Limited, it reported that:

317 persons (95.8%) voted for the transaction

14 persons (4.2%) voted against the transaction

The percentage of the votes in value, in the room by person or proxy supporting the transaction was 88.6 % while 11.4 % voted against.

PricewaterhouseCoopers Corporate Services Limited were appointed scrutineers for the polling process and issued a certificate validating the results at the end of the tallying process.

The Chairman Spaulding said he was very pleased with the results as management, the Board and now shareholders all strongly believe that this is the best transaction option to expand and advance the company at this time. He thanked shareholders for the confidence they have again shown in the leadership of the company and said it would not be taken for granted.

On January 7, 2016 RJR shareholders will return to Wolmer's Boys' School at 3.00PM for another Extraordinary General Meeting to vote on a number of changes proposed to the Articles of Incorporation of the company related to the Scheme of Arrangement for Amalgamation.

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