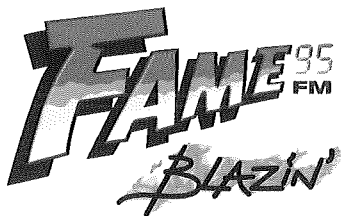


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**Board of Directors:**

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

## PRESS STATEMENT

### FOR IMMEDIATE RELEASE

#### **RJR SHAREHOLDERS GIVE RESOUNDING SUPPORT TO CHANGES IN COMPANY'S ARTICLES OF INCORPORATION THAT UNDERPIN PROPOSED TRANSACTION WITH THE GLEANER COMPANY**

**Kingston. January 7, 2016.** Radio Jamaica Limited's shareholders on Thursday afternoon gave a stamp of approval to proposed changes in the company's articles of incorporation to facilitate aspects of the already approved transaction to amalgamate the media businesses of the Gleaner Company with RJR.

At an Extraordinary General Meeting held at Wolmers' Boys' School, shareholders gave greater than ninety-nine percent (99%) support to each of the five resolutions put before them. The resolutions will change the number of directors that can be appointed to the RJR Board from twelve (12) to fourteen (14), will change the retirement age for directors from 75 years old to 78 years old, establish the position of Deputy Chairman and detail the roles of that post.

At an initial Extraordinary General Meeting on December 30, 2015 (last week) shareholders voted by more than 88% to approve the Scheme of Arrangement to Amalgamate the media businesses of the companies.

The companies will return to the Supreme Court before the end of January to report the results of the meetings of shareholders and seek the sanctioning of the transaction by the court.

Under the proposed transaction Radio Jamaica Limited amalgamates with the media businesses of the Gleaner which include the Gleaner, the Star, Independent Radio Company, operators of Power 106FM and Music 99, gleaneronline as well as Gleaner-USA, Gleaner-Canada and Gleaner-UK all now under the umbrella of **The Gleaner Company (Media) Limited**.

Contact: Gary Allen  
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