

GOODYEAR JAMAICA LIMITED 1996

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Goodyear Jamaica Limited will be held at the Terra Nova Hotel, 17 Waterloo Road, Kingston 10, Jamaica, on Thursday, September 18th, 1997 at 10:00 a.m.

1. To receive and consider the Balance Sheet, Profit and Loss Account and Reports of the Directors and Auditors circulated herewith.
2. To elect Directors.
3. To authorize the Directors to fix the remuneration of the Auditors.

By Order of the Board

Marian Cole
Secretary
July 21, 1997
