

BERGER PAINTS JAMAICA LIMITED 1997

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Forty-Sixth Annual General Meeting of Berger Paints Jamaica Limited will be held at the Le Meridien Jamaica Pegasus, 81 Knutsford Boulevard, Kingston 5, on Friday 26th June, 1998 at 2:30 p.m. for the following purposes:

1. To receive and, if thought fit, adopt the report of the Directors and Accounts for the year ended 31st December, 1997, and the report of the Auditors thereon.
2. To declare a dividend.
3. Directors
 - i. To appoint Directors in place of those retiring by rotation. The Directors retiring by rotation are eligible and offer themselves for re-election. They are: Rizal Bin Ishak and Pokar Chandiram.
 - ii. To re-elect Dato Abdul Ghani Bin Yusof and Ms. Josephine Premla Sivaretnam pursuant to Article 95 of the Company's Articles of Association.
4. To consider and if thought fit to pass the following Ordinary Resolution, special Notice having been given pursuant to section 153(5) of the

Companies Act:

"That Messrs. KPMG Peat Marwick be appointed auditors of the company in place of the retiring Auditors Messrs. Deloitte & Touche to hold office until the conclusion of the next general meeting at which the financial statements are laid before the company, and that their remuneration be fixed by the Directors."

Dated this 21st day of May 1998.

BY ORDER OF THE BOARD

Michael W. Wint
Secretary

Registered Office
256 Spanish Town Road
Kingston 11
