

THE GLEANER COMPANY LIMITED 1997

Notice of Annual General Meeting

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NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of the Company will be held at the registered office of the Company, 7 North Street, Kingston, Jamaica, on Thursday, May 14, 1998 at 9:30 a.m. for the following purposes:

1. To receive the Directors' and Auditors' Reports and the Audited Financial Statements for the year ended December 31, 1997.
2. To elect Directors
3. To fix the remuneration of the Directors
4. To confirm the appointment of KPMG Peat Marwick as Auditors to the Company until the conclusion of the next Annual General Meeting, and authorize the Directors to fix their remuneration.

5. To transact any other business which may be transacted at an Ordinary General Meeting.

By order of the Board
C. R. Bourne
Secretary

March 19, 1998
