

# Radio Jamaica Limited 1999

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## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fifty Second Annual General Meeting of Radio Jamaica Limited will be held at the Hilton Kingston Hotel, 77 Knutsford Boulevard, Kingston 5, on Wednesday, June 28, 2000 commencing at 10:00 a.m. for the following purposes:

1. To receive the Accounts for the year ended December 31, 1999 and the reports of the Directors and Auditors thereon.

To consider and (if thought fit) pass the following Resolution:

"THAT the Audited Accounts for the year ended December 31, 1999 together with the Reports of the Directors and Auditors thereon be and are hereby adopted and that a dividend of 5% gross on preference shares together with an additional 2 1/2% participating dividend less tax be and are hereby declared payable to preference shareholders for the year ending December 31, 1999.

2. To elect Directors:

Pursuant to Regulation 98 of the Company's Articles of Association, the retiring Directors all of whom are eligible for re-election are:

Mr. Hector Dietrich, Mrs. Patricia Robinson and Mr. Holford Plummer.

To consider and (if thought fit) pass the following Resolutions:

- (i) THAT retiring director Mr. Hector Dietrich be and is hereby elected a director of the company.

(ii) THAT retiring director Mrs. Patricia Robinson be and is hereby elected a director of the company.

(iii) THAT retiring director Mr. Holford Plummer be and is hereby elected a director of the company.

3. To re-appoint the Auditors and to authorize the Directors to fix their remuneration.

To consider and (if thought fit) pass the following Resolution:

"THAT Messrs PriceWaterhouseCoopers having agreed to continue in office as Auditors, the Directors be and are hereby authorized to agree to their remuneration in respect of the period ending with the conclusion of the next Annual General Meeting."

Stephen A. Grieg  
SECRETARY

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