



1834 INVESTMENTS LIMITED  
(formerly The Gleaner Company Limited)  
P.O. Box 40, 7 North Street, Kingston, Jamaica  
Tel: (876) 922-1834 Fax: (876) 922-6297  
Website: [www.1834investments.com](http://www.1834investments.com)  
TRN #: 000-011-835

2021 July 30

Jamaica Stock Exchange  
40 Harbour Street  
Kingston

**Attention: Mr. Andrae Tulloch, Chief Regulatory Officer**

Dear Sirs:

**Delay in the submission of the Annual Report for 1834 Investments Limited**

1834 Investments Limited ("1834") hereby advises that its Annual Report for the year ending March 31, 2021 is delayed. The delayed completion of the group's audited financial statements and challenges associated with the COVID-19 pandemic have contributed to a delay in Annual Report production.

1834 is making every effort to have an electronic copy of its Annual Report available by September 13, 2021, in compliance with the extension granted by the JSE to all listed companies required to file their Annual Reports by July 30, 2021.

Yours faithfully,

Terry Peyrefitte (Ms.)  
General Manager

cc: Mrs. Shena Stubbs Gibson, Company Secretary

DIRECTORS

Joseph M. Matalon, CD, BSc. (Econ) (Hons) – Chairman, Hon. Douglas R. Orane, CD, JP, BSc. (Hons), MBA, Hon. LLD – Vice Chairman  
Prof. Carol D. Archer, BA, MA, MURP, MPhil, PhD, Lisa G. Johnston, BA, MA, Elizabeth A. Jones, CD, BSc., FCA (Ja), FCCA (UK), Monica Ladd, BA, JD, LEC, Morin M. Seymour, CD, JP, BSc., MBA, FLMI

Hon. John J. Issa, OJ, CD, JP, BSc. Hon. LLD – Honorary Chairman, Terry Peyrefitte, BSc. (Hons), MBA – General Manager