



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
TRN #: 000-011-835

August 17, 2021

Jamaica Stock Exchange
40 Harbour Street
Kingston

Attention: Mr. Andrae Tulloch, Chief Regulatory Officer

Dear Sirs:

Transfer of shares in 1834 Investments Limited to a Director

1834 Investments Limited has advised that 65,317,720 shares in 1834 (5.39% of issued shares) were transferred on July 7, 2021 to a Director, as the beneficiary pursuant to a probated will. There was no consideration attached to the transfer.

Yours faithfully,

A handwritten signature in cursive script that reads 'Terry Peyrefitte'.

Terry Peyrefitte (Ms.)
General Manager

cc: Mrs. Shena Stubbs Gibson, Company Secretary

DIRECTORS

Joseph M. Mataloni, CD, BSc. (Econ) (Hons) – Chairman, Hon. Douglas R. Orane, CD, JP, BSc. (Hons), MBA, Hon. LLD – Vice Chairman
Prof. Carol D. Archer, BA, MA, MURR, 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, FLM

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