

SHAREHOLDERS' RELEASE

73rd ANNUAL GENERAL MEETING AND ANNUAL REPORT OF RADIO JAMAICA LIMITED



As the COVID-19 pandemic continues to wreak havoc globally and in keeping with an Order of the Supreme Court, Radio Jamaica Limited has decided to implement new measures this year in relation to the hosting of its Annual General Meeting (AGM) and the publication of its annual report. The AGM is scheduled for Wednesday, October 20, 2021 at 10.00AM at the Jamaica Pegasus Hotel, Knutsford Boulevard in Kingston.

In a further attempt to restrict events which could contribute to the spread of the virus, this year's AGM will be hosted in a hybrid format. This means that, in addition to being held at a physical venue, the meeting will also be streamed online to shareholders who will be able to participate fully -including by voting on resolutions virtually.

Additionally, this year's annual report has been published in an electronic format which reduces cost and provides greater ease of distribution.

Below are links to the Notice of the 73rd Annual General Meeting, the Annual Report and the Proxy Form:

<http://rjrgleanergroup.com/wp-content/uploads/2021/08/Notice-of-the-73rd-Annual-General-Meeting.pdf>

<http://rjrgleanergroup.com/wp-content/uploads/2021/08/Annual-Report-for-2021.pdf>

<http://rjrgleanergroup.com/wp-content/uploads/2021/08/Proxy-Form.pdf>

Links to the documents mentioned above are also to be found on the Company's website and on the Jamaica Stock Exchange website.

Attendance at the AGM will be limited to ensure compliance with existing legal requirements and best practices. Shareholders wishing to attend the AGM in-person are, therefore, encouraged to register as early as possible.

Shareholders wishing to register to attend the AGM **IN-PERSON** can seek to do so through the following link:

<http://rjrgleanergroup.com/agm/physically/>

Or by calling the following number between 9:00AM and 4:00PM:

(876) 926-1100

Shareholders wishing to attend the AGM **VIRTUALLY**, are being asked to register to do so through the following link:

<http://rjrgleanergroup.com/agm/virtually/>

Or by calling the following number between 9:00AM and 4:00PM:

(876) 926-1100

We look forward to your full participation.

Signed
Management