



1834 INVESTMENTS LIMITED
(formerly The Gleaner Company Limited)
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TRN #: 000-011-835

2020 August 13

Jamaica Stock Exchange
40 Harbour Street
Kingston

Attention: Mr. Andrae Tulloch, Chief Regulatory Officer

Dear Sirs:

Appointments to the Board of Directors of 1834 Investments Limited

1834 Investments Limited ("1834") hereby advises of the following appointments to its Board, which were approved at a meeting of the Board of Directors on July 30, 2020:

CHAIRMAN

Joseph M. Matalon, CD was elected Chairman of the Board of Directors

VICE CHAIRMAN

Hon. Douglas R. Orane, CD was elected Vice Chairman of the Board of Directors

DIRECTOR

Monica Ladd was appointed a Director of 1834 Investments Limited

Yours faithfully,

Terry Peyrefitte (Ms.)
General Manager, Acting

cc: Mrs. Shena Stubbs Gibson, Company Secretary

DIRECTORS

Hon. Oliver F. Clarke, OJ, JP, BSc. (Econ.), FCA, Hon. LLD – Chairman, Joseph M. Matalon, CD, BSc. (Econ.) (Hons) – Vice Chairman
Carol D. Archer, BA, MA, MURP, MPhil, PhD, Christopher N. Barnes, JP, BSc., MBA, Lisa G. Johnston, BA, MA, Elizabeth A. Jones, CD, BSc., FCA (Ja), FCCA (UK)
Hon. Douglas R. Orane, CD, JP, BSc. (Hons), MBA, Hon. LLD, 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 - Acting General Manager