



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  
Email: info@1834invest.com  
TRN #: 000-011-835

2020 November 9

Jamaica Stock Exchange  
40 Harbour Street  
Kingston

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

Dear Sirs:

**Dividend Declaration by 1834 Investments Limited**

We advise that at a meeting on November 9, 2020 the Board of Directors of 1834 Investments Limited approved the declaration of an interim dividend of \$0.04 per stock unit. The dividend is payable on December 11, 2020 to stockholders on record at the close of business on November 24, 2020.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Terry Peyrefitte', is written over a circular stamp or watermark.

Terry Peyrefitte  
General Manager

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