



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

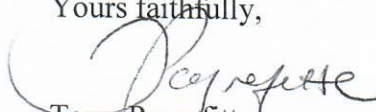
Dear Sirs:

Resignation from the Board of Directors of 1834 Investments Limited

1834 Investments Limited (“1834”) hereby advises of the resignation of Christopher Barnes from its Board of Directors, effective October 30, 2020.

The Board of 1834 wishes to express its gratitude to Mr. Barnes for his contributions and dedication to the company over his twelve years of service, and wishes him all the best in his future endeavours.

Yours faithfully,



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