



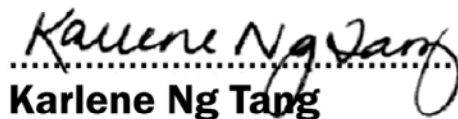
ONE CARIBBEAN MEDIA LIMITED

## NOTICE

**Pursuant to Section 64(1) (b) and (c)  
of the Securities Act**

One Caribbean Media Limited announces the following with effect from June 7th 2018:

- Mr. Harold Hoyte who served on the Board of Directors for twelve years retired after the expiration of one year from the last Annual Meeting.
- Mrs. Renee-Ann Kowlessar was appointed as a Director to the Board of One Caribbean Media Limited.

  
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**Karlene Ng Tang**  
Company Secretary

June 7th, 2018