



## NOTICE

Pursuant to Section 64 (1) (b)  
of the Securities Act, 2012

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One Caribbean Media Limited wishes to announce that Ms. Karlene Ng Tang was confirmed Chief Financial Officer/Company Secretary of One Caribbean Media Limited with effect from January 1<sup>st</sup>, 2018.

  
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Dawn Thomas  
Chief Executive Officer

January 2<sup>nd</sup>, 2018