



ONE CARIBBEAN MEDIA LIMITED

FURTHER ADJOURNMENT OF ANNUAL MEETING ONE CARIBBEAN MEDIA LIMITED ("OCM" OR THE "COMPANY")

ON 17TH AUGUST 2020, THE COMPANY ISSUED A NOTICE FOR RECONVENING THE FIFTY–SECOND ANNUAL MEETING OF THE SHAREHOLDERS OF ONE CARIBBEAN MEDIA LIMITED AT EXPRESS HOUSE, 35 INDEPENDENCE SQUARE, PORT OF SPAIN, ON FRIDAY 11TH SEPTEMBER, 2020 AT 10:00 AM.

The original meeting was adjourned in order to comply with the usual legal and internal corporate requirements for our meetings and to permit as many of our shareholders who wished to attend to participate, the Directors having taken note of the then restrictions on actual gathering caused by the Covid–19 pandemic.

The Government's restrictions on gathering in public spaces were relaxed prior to our Notice of Reconvening the Annual Meeting, which was issued by the Board on 17th August 2020, as we anticipated meeting again with our shareholders. Regretfully, the pandemic appears not to have been sufficiently subsided and the Government has now passed an updated version of the Covid–19 Regulations limiting the number of persons gathering in any public space to 5. Since a meeting of shareholders is deemed to be a gathering in a public space it has become necessary to adjourn the adjourned meeting in order to comply with the Regulations.

The business of the adjourned meeting will therefore not be transacted on

11th September 2020 as previously anticipated.

The Chairman intends to convene the adjourned meeting and immediately further adjourn the Annual Meeting in accordance with the Company's By–laws on the basis that such further adjournment is necessary to comply with public regulations and to ensure better facilitation of the business of the Annual Meeting.

NOTICE FOR THE DATE OF THE FURTHER ADJOURNED MEETING WILL BE ISSUED IN DUE COURSE.

No business, other than the business contained in the notice given for the Annual Meeting, will be considered at the further adjourned meeting.

Shareholders who have already submitted forms of proxy for the Annual Meeting or the adjourned meeting and who do not wish to change their voting instructions will not need to take any further action as their forms of proxy will continue to be valid in respect of the Further Adjourned Annual Meeting.

Shareholders who have submitted forms of proxy for the Annual Meeting but who wish to change their voting instructions may do so.

Any proxy forms received before the Further Adjourned Annual Meeting will be accepted as valid and the deadlines for receipt of such forms will be stated in the Notice giving the date and time of the Further Adjourned Annual Meeting.

Dated 7th day of September 2020
By Order of the Board
Karlene Ng Tang
Company Secretary