



ONE CARIBBEAN MEDIA LIMITED

ADJOURNMENT OF ANNUAL MEETING

On 27 May 2020, the Company issued its notice of annual meeting which notified shareholders of an Annual Meeting in virtual format emanating from its offices at Express House 35 Independence Square, Port-of-Spain, Trinidad at 10:00 am on 18 June 2020 (the "Annual Meeting").

The foregoing was done in order to comply with the usual legal and internal corporate requirements for our meetings and to permit as many of our shareholders to participate, the Directors having taken note of the restrictions on actual gathering caused by the Covid-19 pandemic.

They have however been advised by shareholders in certain overseas jurisdictions that, in the current environment, access to the technology to read the report on the Web may pose a problem and furthermore that the postal time between receipt of the Notice of Annual Meeting and the date by which proxy forms are required to be returned may prove challenging.

The meeting will therefore not be held in virtual format but will be convened at Express House at the same date and time.

The Chairman however intends to convene and immediately adjourn the Annual Meeting which is to be held on 18 June 2020 at 10:00 am in accordance with the Company's By-Laws on the basis that such adjournment is necessary to facilitate the business of the meeting so that the business of the Annual Meeting may be properly concluded.

Notice for the date of the 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 adjourned meeting.

Shareholders who have already submitted forms of proxy for the Annual 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 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 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 Adjourned Annual Meeting.

Dated 6 June 2020

By Order of the Board

Karlene Ng Tang
Company Secretary