



## NOTICE TO SHAREHOLDERS

### **Final Dividend Announcement**

Please be advised that at a Board Meeting held on Wednesday 28<sup>th</sup> March 2018 the Directors approved a final dividend of forty (TT\$0.40) cents per share bringing the total dividend declared to sixty-seven (TT\$0.67) cents for the year ended 31<sup>st</sup> December 2017. The dividend will be paid on 30<sup>th</sup> April 2018.

### **Audited Consolidated Financial Statements**

One Caribbean Media Limited's Consolidated Financial Statements for the year ended 31<sup>st</sup> December 2017 will not be completed for publication by 31<sup>st</sup> March 2018 as a result of a delay in the completion of the audit of one of the Group's subsidiaries.

The Consolidated Financial Statements will be approved and the results reported on or before Tuesday 10<sup>th</sup> April 2018.