



1834 INVESTMENTS LIMITED  
(formerly The Gleaner Company Limited)  
P.O. Box 40, 7 North Street, Kingston, Jamaica  
Tel: (876) 922-1834 Fax: (876) 922-6297  
Website: www.1834investments.com  
TRN #: 000-011-835

2022 February 22

Jamaica Stock Exchange  
40 Harbour Street  
Kingston

**Attention: Mr. Andrae Tulloch, Chief Regulatory Officer**

Dear Sirs:

**Appointments to the Board of Directors of 1834 Investments Limited**

1834 Investments Limited (“1834”) hereby advises of the following appointments to its Board, which were approved by the Board of Directors on February 22, 2022:


**DIRECTOR**

Hon. Earl Jarrett, OJ, CD was appointed a Director of 1834 Investments Limited

**DIRECTOR**

Terry Peyrefitte was appointed a Director of 1834 Investments Limited

Yours faithfully,

  
Terry Peyrefitte (Ms.)  
General Manager

cc: Mrs. Shena Stubbs Gibson, Company Secretary

DIRECTORS

Joseph M. Matalon, CD, BSc. (Econ) (Hons) – Chairman, Hon. Douglas R. Orane, CD, JP, BSc. (Hons), MBA, Hon. LLD – Vice Chairman  
Prof. Carol D. Archer, BA, MA, MURP, MPhil, PhD, Lisa G. Johnston, BA, MA, Elizabeth A. Jones, CD, BSc., FCA (Ja), FCCA (UK), Monica Ladd, BA, JD, LEC, Morin M. Seymour, CD, JP, BSc., MBA, FLMI

Hon. John J. Issa, OJ, CD, JP, BSc. Hon. LLD – Honorary Chairman, Terry Peyrefitte, BSc. (Hons), MBA – General Manager