



The Bermuda Press (Holdings) Limited

NOTICE TO SHAREHOLDERS

The Annual General Meeting
of the Shareholders of the Company will be held on
Friday, March 22, 2019 at 10:30 am
at The Royal Gazette Limited,
2 Par-La-Ville Road, Hamilton HM 08

Order of Business:

1. Appoint Chairman of the Meeting.
2. Read and confirm the minutes of the AGM held March 23, 2018.
3. Presentation of Directors' Report and audited Financial Statements for the year ended September 30, 2018.
4. Determine number of Directors to serve for the ensuing year.
5. Elect Directors.
6. Appoint Auditors of the Company.
7. Transaction of such other matters as the meeting shall determine.

By order of the Directors
Sabrina L. Simmons