

Notice to Shareholders

Cable & Wireless St. Kitts & Nevis Ltd. wishes to advise its Shareholders that the Annual General Meeting, which was scheduled for Thursday January 28th 2016 at OTI St. Kitts and Ramsbury Nevis at 5:00 p.m, has been postponed due to delays in delivery of the Annual General Report.

Please note that the new date for the AGM is Tuesday March 8th 2016 at the same place and time. An official notice to confirm this will be circulated to all shareholders.

Cable & Wireless St. Kitts & Nevis Ltd apologizes for any inconvenience caused by this change, which was necessary to give shareholders sufficient time to review the 2015 Financials in advance of the AGM.

Thanks for your understanding.