

**Jamaica Central Securities Depository Limited
Registrar Services Unit**

P.O. BOX 1084, 40 Harbour Street, Kingston, Jamaica
Tel: (876) 967-3271-4 Fax: (876) 948-6653

ACCESS FINANCIAL SERVICES LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
as at June 30, 2015**

Name	Position	Relationship	Units	Percentage
	Primary Holder			
	Joint Holder			
Marcus James	Director			
	Marcus James	SELF	0.00	0.00
	Julie Thompson-James	WIFE	120,000.00	0.04
	Julie Thompson-James	WIFE	128,000.00	0.04
	Springhill Holdings Limited	CONNECTED PARTY	119,957,534	43.70
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	120,205,534.00	43.78
		Combined Holdings	120,205,534.00	43.78
Johann Heaven	Director			
	Johann Heaven	SELF	0.00	0.0
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Sherri Murray	Director			
	Sherri Murray	SELF	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Charmaine Boyd-Walker	Director			
	Charmaine Boyd-Walker	SELF	0.00	0.0
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Neville James	Director			
	Neville G. James	SELF	350,530.00	0.12
	Neville James	SELF	920.00	0.00
	Generation 4 Investment Company Ltd	CONNECTED PARTY	6,823,500.00	2.32
		Key Members Holdings	351,450.00	0.00
		Connected Party Holdings	6,823,500.00	2.32
		Combined Holdings	7,174,950.00	2.44

**Jamaica Central Securities Depository Limited
Registrar Services Unit**

P.O. BOX 1084, 40 Harbour Street, Kingston, Jamaica
Tel: (876) 967-3271-4 Fax: (876) 948-6653

ACCESS FINANCIAL SERVICES LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
as at June 30, 2015**

Name	Position		Relationship	Units	Percentage
	Primary Holder	Joint Holder			
Peter McConnell	Director				
	Peter McConnell		SELF	0.00	0.00
	Wakefield Farms Ltd		CONNECTED PARTY	0.00	0.00
			Key Members Holdings	0.00	0.00
			Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00	
Christopher Williams	Director				
	Christopher Williams		SELF	0.00	0.00
	Proven Investment Limited		CONNECTED PARTY	136,488,875.00	49.72
			Key Members Holdings	0.00	0.00
			Connected Party Holdings	136,488,875.00	49.72
		Combined Holdings	136,488,875.00	49.72	
Rex James	Director				
	Rex James		SELF	0.00	0.00
			Key Members Holdings	0.00	0.00
			Connected Party Holdings	0.00	0.00
			Combined Holdings	0.00	0.00
	Total Key Members		351,450.00	0.13	
	Total Connected Parties		263,517,909.00	95.99	
	Total Combined Holdings		263,869,359.00.00	96.12	

END OF REPORT