

**THE GLEANER COMPANY LIMITED**  
**DECLARATION OF NUMBER OF STOCK UNITS**  
**OWNED BY DIRECTORS, OFFICERS & CONNECTED PERSONS**  
**AS AT JUNE 30, 2015**

NAMES	PERSONAL SHAREHOLDINGS	SHAREHOLDINGS OF CONNECTED PARTIES
<b>DIRECTORS</b>		
Oliver F. Clarke	65,317,720	415,665,409
John J. Issa	-	23,374,832
Joseph M. Matalon	23,572,020	71,266,752
H. Winston R. Dear	-	-
Carol D. Archer	58,320	-
Douglas R. Orane	823,381	230,172
Morin Seymour	50,000	-
Lisa G. McGregor-Johnston	3,732	-
Christopher Barnes	5,307,000	-
Earl Maucker	-	-
Elizabeth Jones Kerr	-	-
<b>SENIOR MANAGERS</b>		
Collin R. Bourne	112,465	-
Garfield Grandison	75,652	-
Burchell Gibson	500,000	-
Newton James	1,001,700	-
Robin Williams	-	-
L. Anthony O'Gilvie	3,881,031	-
Shena Stubbs-Gibson	215,000	-
Rudolph A. Speid	2,401,700	-
Nordia Craig	216,700	-