

**HARDWARE & LUMBER LIMITED**  
**INTEREST OF DIRECTORS & SENIOR MANAGERS**  
**AS AT 30 SEPTEMBER 2015**

**SHAREHOLDINGS OF DIRECTORS**

<b><u>DIRECTORS</u></b>	<b><u>PERSONAL SHAREHOLDINGS</u></b>	<b><u>INTEREST OF STOCKHOLDINGS OF DIRECTOR/OFFICER</u></b>
Erwin M. Burton	33,563	-
Michael A. Ammar	50,000	-
Grace Burnett	1,000	-
Andrea Coy	2,100	-
Paul Facey	NIL	-
Paul Hanworth	101,000	-
M. Audrey Hinchcliffe	NIL	-
Gordon K. G. Sharp	204,348	-
Harry A. J. Smith	NIL	-
Donald Wehby	1,000	-

**SENIOR MANAGEMENT**

<b><u>NAME</u></b>	<b><u>NO. OF UNITS</u></b>
Patrick Chambers	NIL
Donna Doran	NIL
Olive Downer-Walsh	2,000
Kerry Edwards	NIL
Marsha Evans	NIL
Tanya White-Martin	NIL
Johnathan Ruddock	NIL

GMD:sg  
08-Oct-15

**HARDWARE & LUMBER LIMITED**  
**10 LARGEST SHAREHOLDERS AS AT 30 SEPTEMBER 2015**

<u>SHAREHOLDERS</u>	<u>STOCK HELD</u>	<u>OWNERSHIP</u> %
1 GraceKennedy Limited	47,013,417	58.15
2 Pan-Jamaican Investment Trust Ltd.	16,840,106	20.83
3 Mayberry Company A/C 120008	3,286,775	4.07
4 JCSD Trustee Services Ltd. - Sigma Optima	1,500,000	1.86
5 Mayberry Investments Limited A/C 09022	1,092,833	1.35
6 Trading A/c - National Insurance Fund	1,000,000	1.24
7 Sagicor Pooled Equity Fund	995,997	1.23
8 Mayberry West Indies Bank Limited	892,461	1.10
9 Guardian Life Limited	761,700	0.94
10 NCB Insurance Co. Ltd. A/C WT105	600,000	0.74
<b>Total Top Ten (10) Shareholdings</b>	<b>73,983,289</b>	<b>91.52</b>
<b>Other Shareholdings</b>	<b>6,858,734</b>	<b>8.48</b>
<b>Total Issued Shares</b>	<b>80,842,023</b>	<b>100.00</b>
<b>Total no. of stockholders</b>	<b>1,360</b>	

\*Connected Parties

GMD:sg  
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