

JAMAICA STOCK EXCHANGE
DIRECTORS AND CONNECTED PARTIES REPORT
As at September 30, 2015

| Name | Position | | Units | Percentage |
|-----------------------------|-------------------|---------------------------------|-------------------|---------------|
| Account # | Primary Holder | Relationship | | |
| | Joint Holder | | | |
| Allan Lewis | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Ian McNaughton | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Edwin McKie | Director | Edwin McKie | 150,000.00 | 0.1069 |
| | | Buelah McKie | | |
| | | SELF | | |
| | | WIFE | | |
| | | Key Members Holdings | 150,000.00 | 0.1069 |
| | | 0.00 | 0.0000 | |
| Combined Holdings | 150,000.00 | 0.1069 | | |
| | | | | |
| Steven Whittingham | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Mark Croskery | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Livingstone Morrison | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Julian Mair | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Christopher Berry | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Lissant Mitchell | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |
| Jane George | Director | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| | | | | |

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| Name | Position | | Units | Percentage |
|-----------------------------------|-----------------|---------------------------------|------------------|---------------|
| Account # | Primary Holder | Relationship | | |
| | Joint Holder | | | |
| Dian Black | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| Garth Kiddoe | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| Steven Gooden | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| Janet Morrison | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| Rohan Miller | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| <u>ALTERNATE DIRECTORS</u> | | | | |
| Derrick McKoy | Director | | | |
| | Grace McKoy | WIFE | 20,000.00 | 0.0143 |
| | Derrick McKoy | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 20,000.00 | 0.0143 |
| | | Combined Holdings | 20,000.00 | 0.0143 |
| Gary Peart | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| Rita Humphries Lewin | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |
| Jason Chambers | Director | | | |
| | | Key Members Holdings | 0.00 | 0.0000 |
| | | Connected Party Holdings | 0.00 | 0.0000 |
| | | Combined Holdings | 0.00 | 0.0000 |

END OF REPORT