

HARDWARE & LUMBER LIMITED
INTEREST OF DIRECTORS & SENIOR MANAGERS
AS AT 31 DECEMBER 2015

SHAREHOLDINGS OF DIRECTORS

<u>DIRECTORS</u>	<u>PERSONAL SHAREHOLDINGS</u>	<u>INTEREST OF STOCKHOLDINGS OF DIRECTOR/OFFICER</u>
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

<u>NAME</u>	<u>NO. OF UNITS</u>
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

11-Feb-15