## JAMAICA PUBLIC SERVICE COMPANY LIMITED.

## Board of Directors

GORDON SHIRLEY Chairman University Professor (Appointed 19.7.95)

EARL A. RICHARDS Chairman, Civil Engineer (Resigned 29.6.96)

DERRICK DYER, C.D., J.P. Chief Executive/Managing Director

PAUL E. AFFLICK
Business Executive

GRACE A. ASHLEY Electrical Engineer

HON. DONALD A. BANKS, O.J., C.D. Business Executive

DR. THE HON
CARLTON E. DAVIS, O.J.
Business Executive

BEVON R. FRANCIS
Business Executive

BASIL A. NELSON Electrical Consulting Engineer

DERRICK E. S. WEBB Electrical Engineer

## Senior Company Officers

DERRICK DYER, C.D., J.P.
Chief Executive/Managing Director

HILTON BLENMAN
Director, Internal Auditor
(Appointed April 1, 1996)

BRIAN PICKEN, O.B.E. Senior Director, Generation

JOHN CHANNER
Director, Transmission
Engineer

GEORGE C. WILSON Corporate Secretary & Senior Legal Counsel

L. GARTH KIDDOE Chief Financial Officer HUNTLEY G. HIGGINS
Director, Distribution

LESLIE BENNETT, J.P. General Manager, Public Relations (Resigned Dec. 31, 1995)

LLOYD BROWN
Director, Human Resource
Development &
Industrial Relations
(Resigned June 20, 1995)

HOPETON HERON
Director, Corporate Services
Division

EARL A. MUNROE
Director, Technical Services

EDGAR WIGGINS
Director, Construction,
Maintenance & ECS

ELIZABETH ALLEN
Acting General Manager,
Public Relations
(Appointed January 1, 1996)

BASIL G. WALKER
Director, Human Resource
Development &
Industrial Relations
(Appointed January 3, 1995)

ARTHUR B. DIETRICH, J.P. Senior Director, Transmission Systems (Appointed May 1, 1995)

VERNON LAWRENCE J.P.
Senior Director,
Customer Services
(Appointed December 1, 1995)