JAMAICA BROILERS GROUP LIMITED

DIRECTORS, OFFICERS AND ADVISERS

DIRECTORS

Dr. David Wildish
M.S., B.S. (Lond.), C.D.
Chairman

Robert Levy
President and Chief Executive Officer

Andrew Wildish N.D.A. Senior Vice President Operations

Charles Clarke F.C.C.A. Vice President Accounting and Administration

Philip Levy C.A. Vice President Finance and Corporate Planning Headley Brown M.Sc. Non-executive Director Representing Truckers

Beckman Delahaye Non-executive Director Representing Unionised Employees

Charles Giplin-Hudson Non-executive Director Representing Contract Truckers

Oliver Thompson
A.S.C., B.Sc.
Non-executive Director
Representing Salaried Employees

Ronald Thwaites
B.A. (Hons.), M.A.
Non-executive Director

Raby Danvers Williams C.D., J.P., C.L.U Non-executive Director

Deanne Bell-Wright B.B.A. Non-executive Director

Officers

Robert Levy
President and Chief Executive Officer

Andrew Wildish N.D.A.

Senior Vice President Operations

Charles Clarke
F.C.C.A.
Vice President
Accounting and Administration

Philip Levy C.A. Vice President Finance and Corporate Planning

Major Neil Lewis Vice President Operations and Services

Stephen Virtue Attorney-at-law Company Secretary

Advisers

Auditors
Price Waterhouse
Scotiabank Centre
Corner of Duke & Port Royal Streets
P.O. Box 372
Kingston

Attorneys-At-Law to the Company Stephen A. Virtue 96 3/4 Old Hope Road Kingston 6

Malcolm D. L. McDonald 58 Hope Road Kingston 6 Registrar & Secretarial Agents
Duke Corporation
Scotiabank Centre
Corner of Duke & Port Royal Streets
Kingston

Bankers
Bank of Nova Scotia Jamaica Limited
Citibank N.A.
National Commercial Bank Limited
Citizens Bank Limited

Merchant Bankers Capital and Credit Merchant Bank Limited 82 Knutsford Boulevard Kingston 5

Pan Caribbean Merchant Bank Limited 10th Floor, Pan Caribbean Building 64 Knutsford Boulevard Kingston 5