

DESNOES & GEDDES LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

Patrick H. O. Rousseau	-	Chairman
Shaun P. Holliday	-	Vice-Chairman
Terry A. Challenor	-	President
Richard Capaldi		
Christopher Emptage		
Margie Geddes		
Paul H. Geddes		
David Jones		
Paul Matthews		
Owen K. Melhado		
Jaap Van Oordt		
Michael Vicens		

SECRETARY

Camille Millwood (Miss)

AUDITORS

Price Waterhouse
Scotiabank Centre
Cnr. Duke & Port Royal Streets
Kingston, Jamaica

REGISTERED OFFICE

214 Spanish Town Road
Kingston 11, Jamaica

REGISTRAR AND TRANSFER AGENTS

Mutual Security Merchant Bank & Trust Co. Ltd.
18 Trafalgar Road
Kingston 5, Jamaica

BANKERS

Mutual Security Bank Limited
37 Duke Street
Kingston, Jamaica

Citibank N.A.
63-67 Knutsford Boulevard
Kingston 5, Jamaica

Bank of Nova Scotia (Ja.) Limited
Cnr Duke & Port Royal Streets
Kingston, Jamaica

COMPOSITION AND ACTIVITIES OF THE GROUP

THE COMPANY:

Desnoes & Geddes Limited owns and operates the Hunts Bay Brewery, Kingston, and soft-drink bottling plants at Kingston and Montego Bay.

The company, as brewers and bottlers, sells its own brands such as Red Stripe beer, Dragon stout, and assorted soft drinks and products produced under licence, such as Guinness stout, McEwan's strong ale, Heineken beer, Pepsi Cola and Seven-up nation-wide. In addition, it exports its own brands to the U.S.A. and the Caribbean. Red Stripe is also brewed and bottled under licence in the U.K.

SUBSIDIARIES:

D & G Wines Limited
Manufacturers and bottlers of wines and spirits.

Foods of Jamaica (Export) Limited
Distributors of a by-product associated with the brewing operations.

Jamaica Metal Lithographers Limited
Engages in lithographic printing and coating of tinfoil.

GJL Limited (formerly Guinness (Jamaica) Limited)
Previously brewers of Guinness Stout and McEwan's Strong Ale.

Jamfruit Exporters Limited
Exporters of agricultural products.

RJ. Imports Limited (U.S.A)
Involved in the import and sale of brewed products and soft drinks from D & G Ltd. and other manufacturers.