

# **CIBC WEST INDIES HOLDINGS LIMITED**

## **DIRECTORS, SENIOR MANAGEMENT AND ADVISORS**

### **BOARD OF DIRECTORS**

SIR JOHN STANLEY GODDARD  
SHASTRIE ABLACK  
CHRISTOPHER BLACKMAN Q.C.  
ORMISTON BOYEA  
RONALD F. DEC. HARFORD  
JOHN JARDIM  
HOLGER KLUGE  
JOSEPH KRULOWSKI  
JOHN LOWRY  
ROBERT N.SALLIS  
KYFFIN SIMPSON  
GARRY I.McGREGOR

### **OFFICERS**

SHASTRIE ABLACK - MANAGING DIRECTOR  
JUNIOR FREDERICK - FINANCIAL CONTROLLER  
NATALIE HOLDER - CORPORATE SECRETARY

### **LEGAL ADVISORS**

MESSRS. CARRINGTON & SEALY  
LUCAS STREET  
BRIDGETOWN  
BARBADOS

### **REGISTRAR AND TRANSFER AGENT**

CIBC TRUST AND MERCHANT BANK (BARBADOS) LIMITED  
MUSSON BUILDING  
HINCKS STREET  
BRIDGETOWN  
BARBADOS

### **AUDIT COMMITTEE**

SHASTRIE ABLACK  
JOHN JARDIM  
CHRISTOPHER BLACKMAN

**AUDITORS**

PRICE WATERHOUSE  
PRICE WATERHOUSE CENTRE  
COLLYMORE ROCK  
ST. MICHAEL  
BARBADOS

**BANKERS**

CIBC CARIBBEAN LIMITED