

# LIFE OF JAMAICA LIMITED

## BOARD OF DIRECTORS

February 1996

### **Chairman**

The Hon. Dennis Lalor, O.J., LL.D, A.C.I.I.  
Chairman, ICWI Group Ltd.

### **Deputy Chairman**

The Hon. R.D. Williams, O.J., C.D., J.P., CLU  
Chairman, Ravers Ltd.

Richard K. Powell, B.Sc., M.Sc., M.B.A.  
President & Chief Executive Officer, Life of Jamaica Ltd.

Philip N. Cornes, M.A., F.I.A.  
Senior Vice-President, International Life Insurance

Michael S. Fennell, C.D.  
Chief Executive Officer

Adrian B. Foreman, CLU  
Chairman, A.B. Holdings Ltd.

Anil Kalra, F.C.A.  
Group Finance Director, ICWI Group Ltd.

Ervin A. McNally, F.C.A.  
Senior Vice-President, Corporate Services, Life of Jamaica Ltd.

Compton N. Rodney, B.Sc., F.C.A., F.C.C.A.  
Managing Director, Caribbean Cement Company Ltd.

Diane Bean Schwartz, B.Comm.  
Senior Vice-President,  
The Manufacturers Life Insurance Company, Canada

Brian W. Young, F.C.A.  
Executive Chairman, Neal & Massy Group Jamaica Ltd.

## **Executive Management & Corporate Data**

### **Auditors**

KPMG Peat Marwick

### **Bankers**

Citizens Bank Limited  
Bank of Nova Scotia Jamaica Limited

### **Attorneys**

Myers, Fletcher & Gordon  
O.G. Harding & Company

### **Registered Office**

28-48 Barbados Avenue  
Kingston 5, Jamaica W.I.  
Tel: (809) 929-8920-9  
Fax: (809) 929-4730  
Cable Code: "LOJAM"

## **Executive Management**

R.K Powell  
President & Chief Executive Officer

P.N Cornes  
Senior Vice-President  
International Life Insurance

M.A.G. Fraser  
Senior Vice-President, Individual life

E.A. McNally  
Senior Vice-President, Corporate Services

P.M Whittaker  
Senior Vice-President, Corporate and  
Financial Planning & Corporate Actuary

E.D McKenzie  
Vice-President, Employee Benefits

W.W. Smith  
Vice-President, Investments

Karen Chin Quee Akin  
Corporate Secretary

Dr. Ronald A. Irvine,  
C.D., O.B.E., M.B., Ch.B. (Hons)  
Leeds, F.R.C.P. (Lond.) F.A.C.P.  
Medical Director