

SEPROD LIMITED

BOARD OF DIRECTORS

as at 31st December 1995

A. Desmond Blades
Chairman

Richard Jones
Vice Chairman

Ralph C. Thompson
Chief Executive Officer/Managing Director

Byron E. Thompson
Deputy Managing Director

A. Rafael Diaz

Douglas Orane

Emile George

Granville Marsh

Peter John Thwaites

James Moss-Solomon

Errol Zaidie

Paul Bourke

Carl Chantrielle