

FIRST LIFE INSURANCE COMPANY LIMITED 1996

Corporate profile

SENIOR MANAGEMENT

Richard O. Byles, M.Sc., B.Sc.
Chief Executive Officer

Henry Egese, M.Sc., F.S.A., M.A.A.A.
Vice President and Actuary

Carlyle Gray, F.C.C.A., F.C.A.
Senior Vice President, Administration and
Company Secretary

John Haughton, B.Sc., Dip. Ed., Dip. Marketing
Vice President, Individual Life

Joan Morrison, M.Sc., B.Sc.
Vice President, Investments and Employee Benefits

James E. Morrison, M.Sc., B.Sc.
Finance Director

SECRETARY:

Carlyle W. Gray

REGISTERED OFFICE:

First Life Building
60 Knutsford Boulevard
Kingston 5

REGISTRAR AND TRANSFER AGENT:

Pan Caribbean Merchant Bank Limited
Corporate Trust Department

BANKERS:

Bank of Nova Scotia (Jamaica) Limited
The Workers Bank Limited

AUDITORS:

Price Waterhouse

ATTORNEYS-AT-LAW:

Myers, Fletcher & Gordon
