

FIRST LIFE INSURANCE COMPANY 1997

Corporate Data

Senior Management

RICHARD O. BYLES, M.Sc.
Chief Executive Officer

JAMES E. MORRISON, M.Sc.
Finance Director

STEPHEN B. FACEY, M.ARCH.
Managing Director
Jamaica Property Company Limited

DONOVAN H. PERKINS, M.B.A.
Managing Director
Pan Caribbean Merchant Bank Limited

Secretary:

Registered Office:

JOAN M. MORRISON, M.Sc.
Senior Vice President
Investments and Employee Benefits

CARLYLE GRAY, F.C.C.A., F.C.A.
Senior Vice President,
Administration and Company Secretary

HENRY EGESI, M.Sc., F.S.A., M.A.A.A.
Vice President and Actuary

JOHN HAUGHTON, B.Sc.
Vice President, Individual Life

Carlyle W. Gray

First Life Building
60 Knutsford Boulevard
Kingston 5

Registrar and Transfer Agent:

Pan Caribbean Merchant Bank Limited
Corporate Trust Department

Bankers:

The Bank of Nova Scotia (Jamaica) Limited
The Workers Bank Limited
Pan Caribbean Merchant Bank Limited

Auditors:

Price Waterhouse

Attorneys-at-Law:

Patterson, Phillipson & Graham
Myers, Fletcher & Gordon
