

LIFE OF JAMAICA LIMITED 1997

Board of Directors - June 1998

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Chairman, Ravers Limited

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President - Life of Jamaica Limited

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Chief Executive Officer,
Myers Fletcher & Gordon

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Attorney-at-Law, Myers, Fletcher & Gordon

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Financial Consultant,
Capital Options Limited

Diane Schwartz, B.Comm.
Chairman, Manulife International Limited
Chairman, Global Life Assurance Company
Limited
Chairman, Global Bahamas Holdings Limited

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

Jack Ashenheim, F.C.A.
Chartered Accountant, Myers & Alberga,
Cayman

Warren Woodham, C.D., J.P., B.Sc.
Econ. (Hons.) (London)
Business Consultant
