Seprod Limited 1997

BOARD OF DIRECTORS

as at 31st December 1997.

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

Emil George

Granville Marsh

Peter John Thwaites

Gregory B. Solomon

Errol Ziadie

Paul Bourke

Carl Chantrielle