

Dyoll Group Limited 1999

Corporate Data

DIRECTORS

Mr. C.D.R. Bovell - Chairman
Mr. P.M. Bicknell - President
Mr. A. Casserly
Mr. G.K. Sharp
Dr. M.P. Witter
Mrs. C.A. ParkeThwaites
Mr. S.G. Thwaites
Mr. N.P. McDonald
Dr. J.W. Pyne

COMINY SECRETARY

Mr. M.A. Thwaites

BANKERS

National Commercial Bank Jamaica Ltd.
CIBC Jamaica Ltd.

BOARD SUB COMMITTEES

AUDIT COMMITTEE

Mr. A. Casserly - Chairman
Mrs. C.A. ParkeThwaites
Mr. G.K. Sharp
Mr. S.G. Thwaites

ATTORNEYS AT LAW

Dunn, Cox, Orrett and Ashenheim
48 Duke Street
Kingston

REGISTERED OFFICE

40-46 Knutsford Boulevard
Kingston 5

AUDITORS

KPMG Peat Marwick
6 Duke Street,
Kingston

REGISTRAR&

TRANSFERAGENT

Pan Caribbean Merchant Bank
64 Knutsford Boulevard,
Kingston 5

LEGAL & OVERSIGHT

COMMITTEE

Mr. N.P. McDonald - Chairman
Mrs. C.A. ParkeThwaites
Mr. P.M. Bicknell

Mr. S.G. Thwaites

FINANCE & INFORMATIONTECHNOLOGY COMMITTEE

Dr. M.P. Witter - Chairman

Mr. P.M. Bicknell

Mrs. C.A. ParkeThwaites

Mr. S.G. Thwaites
