

HARDWARE & LUMBER LIMITED

MAJOR SHAREHOLDERS AS AT 31 DECEMBER 2012

	<u>NAME</u>	<u>STOCKHOLDINGS</u>
1	GraceKennedy Limited	47,013,417
2	Pan-Jamaican Investment Trust Ltd.	16,840,106
3	Mayberry Company A/C 120008	3,286,775
4	MF&G Trust & Finance Limited A/C #528	1,791,560
5	Mayberry Investments Limited A/C 09022	1,092,833
6	Trading A/c - National Insurance Fund	1,000,000
7	Sagicor PIF Equity Fund	995,997
8	Guardian Life Limited	761,700
9	NCB Insurance Co. Ltd. A/C WT105	600,000
10	P.A.M. Ltd - JPS Employees Superann. Fund	593,406

Total stocks in issue – 80,842,023
Total no. of stockholders – 1,399

**INTEREST OF DIRECTORS AND SENIOR MANAGEMENT
AS AT 31 DECEMBER 2012**

DIRECTORS	PERSONAL SHAREHOLDINGS	STOCKHOLDINGS IN WHICH DIRECTOR/OFFICER HAS AN INTEREST
Erwin M. Burton	30,563	-
Michael A. Ammar	50,000	-
Grace Burnett	1,000	-
Andrea Coy	2,100	-
Paul Facey	Nil	-
Paul Hanworth	101,000	-
M. Audrey Hinchcliffe	Nil	-
Gordon K. G. Sharp	175,517	-
Donald Wehby	1,000	-
 SENIOR MANAGEMENT		
Andrea Coy	2,100	-
Dean Clarke	Nil	-
Donna Doran	Nil	-
Olive Downer-Walsh	2,000	-
Andrew Kerr	Nil	-
Anthony Lindo	Nil	-
Annette Morrison	Nil	-