

**1834 INVESTMENTS LIMITED**  
**DECLARATION OF NUMBER OF STOCK UNITS**  
**OWNED BY DIRECTORS, OFFICERS & CONNECTED PERSONS**  
**AS AT JUNE 30, 2016**

NAMES	PERSONAL SHAREHOLDINGS	SHAREHOLDINGS OF CONNECTED PARTIES
<b>DIRECTORS</b>		
Oliver F. Clarke	65,317,720	369,239,880
Joseph M. Matalon	23,572,020	70,056,104
H. Winston R. Dear (retired December 2015)	-	-
Carol D. Archer	58,320	-
Douglas R. Orane	823,381	230,172
Morin M. Seymour	50,000	-
Lisa G. McGregor-Johnston	3,732	-
Christopher N. Barnes	5,308,834	-
Elizabeth A. Jones	-	-
John J. Issa (Honorary Chairman)	-	23,374,832
<b>SENIOR MANAGERS</b>		
Terry A. Peyrefitte	1,834	-