

**Jamaica Central Securities Depository Limited
Registrar Services Unit**

P.O. BOX 1084, 40 Harbour Street, Kingston, Jamaica
Tel: (876) 967-3271-4 Fax: (876) 948-6653

ACCESS FINANCIAL SERVICES LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
as at September 30, 2016**

Name	Position			
Account #	Primary Holder	Relationship	Units	Percentage
	Joint Holder			
Marcus James	Director			
2010767	Marcus James	SELF	0.00	0.00
1681220	Julie Thompson-James	WIFE	120,000.00	0.04
7349400	Julie Thompson-James	WIFE	143,000.00	0.05
2927994	Springhill Holdings Limited	CONNECTED PARTY	119,957,534	43.70
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	120,220,534.00	43.79
		Combined Holdings	120,220,534.00	43.79
Johann Heaven	Director			
	Johann Heaven	SELF	0.00	0.0
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Sherri Murray	Director			
	Sherri Murray	SELF	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Charmaine Boyd-Walker	Director			
	Charmaine Boyd-Walker	SELF	0.00	0.0
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Neville James	Director			
7309974	Neville G. James	SELF	350,530.00	0.12
1088681	Neville James	SELF	920.00	0.00
2927986	Generation 4 Investment Company Ltd	CONNECTED PARTY	6,823,500.00	2.32
		Key Members Holdings	351,450.00	0.00
		Connected Party Holdings	6,823,500.00	2.32
		Combined Holdings	7,174,950.00	2.44

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Name	Position			
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	Joint Holder			
Peter McConnell	Director			
	Peter McConnell	SELF	0.00	0.00
1916766	Wakefield Farms Ltd	CONNECTED PARTY	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Christopher Williams	Director			
	Christopher Williams	SELF	0.00	0.00
	Proven Investment Limited	CONNECTED PARTY	136,488,875.00	49.72
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	136,488,875.00	49.72
		Combined Holdings	136,488,875.00	49.72
Rex James	Director			
	Rex James	SELF	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
	Total Key Members		351,450.00	0.13
	Total Connected Parties		263,532,909.00	96.00
	Total Combined Holdings		263,884,359.00.00	96.13

*****END OF REPORT*****