

PANJAM INVESTMENT LIMITED
INTEREST OF DIRECTORS & SENIOR MANAGERS
AS AT 31 DECEMBER 2016

SHAREHOLDINGS OF DIRECTORS

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
CHRISTOPHER BARNES	10,700	NIL
BRACKNELL LTD	2,519,853	NIL
STEPHEN B FACEY	31,746,840	402,142,409
PAUL FACEY	17,190,829	416,698,420
PAUL HANWORTH	1,453,970	NIL
KATHLEEN MOSS	68,957	NIL
IAN PARSARD	69,156	NIL
DONOVAN H PERKINS	367,612	NIL
MATTHEW PRAGNELL	44,449	NIL

Bracknell Ltd Linked to Richard Byles

SHAREHOLDINGS OF SENIOR MANAGERS
AS AT 31 DECEMBER 2016

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
STEPHEN B FACEY	31,746,840	402,142,409
PAUL FACEY	17,190,829	416,698,420
PAUL HANWORTH	1,453,970	NIL
CAMELIA NELSON	75,455	NIL
STEPHEN PHILLIBERT	119,045	NIL
CLAUDETTE ASHMAN IVEY	33,965	NIL
KAREN L VAZ	46,615	NIL
JOANNA BANKS	NIL	NIL

GMD:sg

10-Jan-17