

**PANJAM INVESTMENT LIMITED**  
**INTEREST OF DIRECTORS & SENIOR MANAGERS**  
**AS AT 30 JUNE 2017**

**SHAREHOLDINGS OF DIRECTORS**

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
CHRISTOPHER BARNES	11,070	NIL
RICHARD BYLES	NIL	2,519,967
STEPHEN B FACEY	32,301,605	402,153,069
PAUL FACEY	17,412,729	416,709,080
PAUL HANWORTH	1,786,820	NIL
KATHLEEN MOSS	68,957	NIL
IAN PARSARD	69,156	NIL
DONOVAN H PERKINS	367,813	NIL
MATTHEW PRAGNELL	44,653	NIL

**SHAREHOLDINGS OF SENIOR MANAGERS**  
**AS AT 30 JUNE 2017**

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
STEPHEN B FACEY	32,301,605	402,153,069
PAUL FACEY	17,412,729	416,709,080
PAUL HANWORTH	1,786,820	NIL
CAMELIA NELSON	70,835	NIL
STEPHEN PHILLIBERT	323,380	NIL
CLAUDETTE ASHMAN IVEY	33,965	NIL
KAREN L VAZ	46,615	NIL
JOANNA BANKS	NIL	NIL

GMD:sg  
24-Jul-17