

**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

MARGARITAVILLE (TURKS) LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
As at May 31, 2017**

Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
Herrick W. R. Dear	Director			
	Herrick W.R. Dear	SELF	0.00	0.0000
	Margaritaville Caribbean Limited	CONNECTED PARTY	35,843,445.00	53.1000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	35,843,445.00	53.1000
		Combined Holdings	0.00	53.1000
Ian Dear	Director			
	Ian Dear	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Roland Clarke	Director			
	Roland Clarke.	SELF	40,000.00	0.0592
		Key Members Holdings	40,000.00	0.0592
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	40,000.00	0.0592
John G. Byles	Director			
	John Byles	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Peter Melhado	Directors			
	Peter Melhado	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Total Key Members		40,000	0.06	
Total Connected Parties		35,883,445	53.1592	
Total Combined Holdings		35,883,445	53.1592	

END OF REPORT