

SAGICOR BANK JAMAICA LIMITED

DIRECTORS AND SENIOR MANAGEMENT STOCKHOLDINGS

31 DECEMBER 2017

DIRECTORS

NAMES	PERSONAL HOLDING	CONNECTED PARTY
Richard O. Byles	NIL	NIL
Donovan H. Perkins	NIL	NIL
Philio W. Armstrong	NIL	NIL
Peter K. Melhado	NIL	NIL
Bruce R.V. James	NIL	NIL
Lisa A. Soares Lewis	NIL	NIL
Paul A.B. Facey	NIL	NIL
Colin T. Steele	NIL	NIL
Monish K. Dutt	NIL	NIL
Dodridge Miller	NIL	NIL
Christopher W. Zacca	NIL	NIL

SENIOR MANAGERS

NAMES	PERSONAL HOLDING	CONNECTED PARTY
Andrew Burke	NIL	NIL
Annette Osborne	NIL	NIL
Coretta Foster	NIL	NIL
Jeffrey Chevannes	NIL	NIL
Michael Willacy	NIL	NIL
Omar Brown	NIL	NIL
Patrick Kelly	NIL	NIL
Philip Armstrong	NIL	NIL
Sabrina Cooper	NIL	NIL
Sean Parris	NIL	NIL
Tanya Allgrove	NIL	NIL

SHAREHOLDERS

NAMES	TYPE OF SHARES	NUMBER OF UNITS	PERCENTAGE
Sagicor Group Jamaica Limited	Ordinary	4,241,886,728	100%
List at JCSD	7.75% Preference Shares	646,88,000	various
List at JCSD	8.25% Preference Shares	1,414,700,000	various