

**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

DOLPHIN COVE LIMITED

**DIRECTORS AND CONNECTED PARTIES REPORT
as at December 31, 2017**

Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
Stafford Burrowes	Chairman			
	Stafford C. Burrowes	SELF	7,862,870.00	2.00
	Stafford Burrowes	SELF	13, 800.00	0.01
	Marilyn Burrowes	WIFE		
	Gregory Burrowes	SON		
	Stafford Burrowes	SELF	100.00	0.00
	Garden House Holdings	CONNECTED PARTY	37,491,168.00	9.55
		Key Members Holdings	7,876,770.00	2.01
		Connected Party Holdings	37,491,168.00	9.55
		Combined Holdings	45,367,938.00	11.56
Eduardo Albor	Director			
		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
W.A. McConnell	Director			
	W.A. McConnell	SELF	0.00	0.00
	St. Elizabeth Holdings 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
Noel D. Levy	Director			
	Noel D. Levy	SELF	200,000.00	0.05
		Key Members Holdings	200,000.00	0.05
		Connected Party Holdings	0.00	0.00
		Combined Holdings	200,000.00	0.05
Travis Burke	Director			
		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
Loranzo Camara	Director			
		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			8,076,770.00	2.06
Total Connected Parties			37,491,168.00	9.55
Total Combined Holdings			45,567,938.00	11.61

END OF REPORT