JAMAICA CENTRAL SECURITIES DEPOSITORY LIMITED

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

ACCESS FINANCIAL SERVICES LIMITED

DIRECTORS AND
CONNECTED PARTIES REPORT
as at June 30, 2018

Name	Position				
Account #	**Primary Holder**	**Relationship**	**Units**	**Percentage**
	Joint Holder			
Marcus James	Director			
	Marcus James	SELF	0.00	0.00
	Julie Thompson-James	WIFE	120,000.00	0.04
	Julie Thompson-James	WIFE	143,000.00	0.05
	Springhill Holdings Limited	CONNECTED PARTY	119,957,534	43.70
		Key Members Holdings	**0.00**	**0.00**
		Connected Party Holdings	**120,220,534.00**	**43.79**
		Combined Holdings	**120,220,534.00**	**43.79**
Norman Reid	**Director**			
	Norman Reid	SELF	8,889.00	0.00
		Key Members Holdings	**8,889.00**	**0.00**
		Connected Party Holdings	**0.00**	**0.00**
		Combined Holdings	**8,889.00**	**0.00**
Sherri Murray	**Director**			
	Sherri Murray	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**
Charmaine Boyd-Walker	**Director**			
	Charmaine Boyd-Walker	SELF	0.00	0.0
		Key Members Holdings	**0.00**	**0.00**
		Connected Party Holdings	**0.00**	**0.00**
		Combined Holdings	**0.00**	**0.00**
Neville James	**Director**			
	Neville G. James	SELF	351,030.00	0.12
	Neville James	SELF	2,880.00	0.00
	Generation 4 Investment Company Ltd	CONNECTED PARTY	6,823,500.00	2.48
		Key Members Holdings	**353,910.00**	**0.12**
		Connected Party Holdings	**6,823,500.00**	**2.48**
		Combined Holdings	**7,177,410.00**	**2.61**

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as at June 30, 2018

Name / Account #	Position / Primary Holder / Joint Holder	Relationship	Units	Percentage
James (Danny) Morrison	**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**
Christopher Williams	**Director**			
	Christopher Williams	SELF	0.00	0.00
	Proven Investment Limited	CONNECTED PARTY	136,488,875.00	49.72
		Key Members Holdings	**0.00**	**0.00**
		Connected Party Holdings	**136,488,875.00**	**49.72**
		Combined Holdings	**136,488,875.00**	**49.72**
Rex James	**Director**			
	Rex James	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	**362,799.00**	**0.13**
Total Connected Parties	**263,532,909.00**	**96.00**
Total Combined Holdings	**263,895,708.00**	**96.13**

*****END OF REPORT*****