

PANJAM INVESTMENT LIMITED
INTEREST OF DIRECTORS & SENIOR MANAGERS
AS AT 30 JUNE 2018

SHAREHOLDINGS OF DIRECTORS

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
CHRISTOPHER BARNES	18,070	NIL
RICHARD BYLES	NIL	2,520,842
STEPHEN B FACEY	32,771,233	402,562,826
PAUL FACEY	17,600,586	417,733,473
PAUL HANWORTH	2,762,960	NIL
KATHLEEN MOSS	80,742	NIL
IAN PARSARD	80,563	NIL
DONOVAN H PERKINS	367,813	NIL
MATTHEW PRAGNELL	56,203	NIL

SHAREHOLDINGS OF SENIOR MANAGERS
AS AT 30 JUNE 2018

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
STEPHEN B FACEY	32,771,233	402,562,826
PAUL FACEY	17,600,586	417,733,473
PAUL HANWORTH	2,762,960	NIL
CAMELIA NELSON	85,820	NIL
STEPHEN PHILLIBERT	370,601	NIL
CLAUDETTE ASHMAN IVEY	45,954	NIL
KAREN L VAZ	70,329	NIL
JOANNA BANKS	NIL	NIL

GMD:sg

3-Aug-18