

**PANJAM INVESTMENT LIMITED**  
**INTEREST OF DIRECTORS & SENIOR MANAGERS**  
**AS AT 30 SEPTEMBER 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	434,617,779
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 SEPTEMBER 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	434,617,779
PAUL HANWORTH	2,762,960	NIL
CAMELIA NELSON	96,707	NIL
STEPHEN PHILLIBERT	370,601	NIL
CLAUDETTE ASHMAN IVEY	56,841	NIL
KAREN L VAZ	88,591	NIL
JOANNA BANKS	NIL	NIL

GMD:sg  
8-Oct-18