

P.O. BOX 1084, 40 Harbour Street, Kingston, Jamaica
Tel: (876) 967-3271-4 Fax: (876) 948-6653

BARITA INVESTMENTS LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
As At September 30, 2018**

Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
Mark Myers	Chairman Mark Myers	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Paul Simpson	Deputy Chairman Paul Simpson	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Carl Domville	Directors Carl Domville	SELF	985,027.00	0.2209
		Key Members Holdings	985,027.00	0.2209
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	985,027.00	0.2209
Duncan Stewart	Directors Duncan Stewart	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Robert Drummond	Directors Robert Drummond	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000

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Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
		Combined Holdings	0.00	0.0000
Rita Humphries-Lewin	Director			
	Rita Humphries-Lewin	SELF	62,701,277.00	14.0625
		Key Members Holdings	62,701,277.00	14.0625
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	62,701,277.00	14.0625
James Godfrey	Directors			
	James Godfrey	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000
Ian McNaughton	Directors			
	Ian A Mcnaughton	SELF	100,100.00	0.0208
		Key Members Holdings	100,100.00	0.0208
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	100,100.00	0.0208
Phillip Lee	Directors			
	Phillip Lee	SELF	0.00	0.0000
		Key Members Holdings	0.00	0.0000
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	0.00	0.0000

END OF REPORT