



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 December 31, 2018**

Name	Position	Relationship	Units	Percentage	
Account #	Primary Holder Joint Holder				
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	SELF	0.00	0.00	
		Christopher Williams			
		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	SELF	0.00	0.00	
		Rex James			
		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

**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 December 31, 2018**

Name	Position	Relationship	Units	Percentage
Account #	Primary Holder			
	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