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

CARIBBEAN FLAVOURS AND FRAGRANCES LIMITED

DIRECTORS AND CONNECTED PARTIES REPORT as at December 31, 2018

Name / Account #	Position / Primary Holder / Joint Holder	Relationship	Units	Percentage
Derrick Cotterell	**Managing Director**			
	Derrick Cotterell	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**
Anand James	**Directors**			
2973725	Anand 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**
Ian Kelly	**Directors**			
2141044	Ian Kelly	SELF	2,322,814.00	2.58
		Key Members Holdings	**2,322,814.00**	**2.58**
		Connected Party Holdings	**0.00**	**0.00**
		Combined Holdings	**2,322,814.00**	**2.58**
Clive Nicholas	**Directors**			
1280254	Clive Courtney Nicholas	SELF	100,000.00	0.11
		Key Members Holdings	**100,000.00**	**0.11**
		Connected Party Holdings	**0.00**	**0.00**
		Combined Holdings	**100,000.00**	**0.11**
W. Heaven	**Directors**			
		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	**2,322,814.00**	**2.58**
Total Connected Parties	**0.00**	**0.00**
Total Combined Holdings	**2,322,814.00**	**2.58**

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