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

BARITA INVESTMENTS LIMITED

DIRECTORS AND CONNECTED PARTIES REPORT
As At March 31, 2019

Name / Account #	Position / Primary Holder / Joint Holder	Relationship	Units	Percentage
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**
		Combined Holdings	**0.00**	**0.0000**

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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	100,200.00	0.0208
		Key Members Holdings	**100,200.00**	**0.0208**
		Connected Party Holdings	**0.00**	**0.0000**
		Combined Holdings	**100,200.00**	**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*****