

PANJAM INVESTMENT LIMITED
INTEREST OF DIRECTORS & SENIOR MANAGERS
AS AT 31 MARCH 2019

SHAREHOLDINGS OF DIRECTORS

<u>NAME</u>	<u>CONNECTED</u>	
	<u>PERSONAL</u>	<u>PARTY</u>
CHRISTOPHER BARNES	18,070	NIL
RICHARD BYLES	NIL	2,692,492
STEPHEN B FACEY	32,771,233	402,562,826
PAUL FACEY	17,600,586	417,733,473
PAUL HANWORTH	5,953,837	NIL
KATHLEEN MOSS	89,983	NIL
IAN PARSARD	105,513	NIL
DONOVAN H PERKINS	367,813	NIL
MATTHEW PRAGNELL	66,767	NIL

SHAREHOLDINGS OF SENIOR MANAGERS
AS AT 31 MARCH 2019

<u>NAME</u>	<u>CONNECTED</u>	
	<u>PERSONAL</u>	<u>PARTY</u>
STEPHEN B FACEY	32,771,233	402,562,826
PAUL FACEY	17,600,586	417,733,473
PAUL HANWORTH	5,953,837	NIL
CAMELIA NELSON	96,707	NIL
STEPHEN PHILLIBERT	370,601	NIL
CLAUDETTE ASHMAN IVEY	56,841	NIL
KAREN L VAZ	101,193	NIL
JOANNA BANKS	NIL	NIL

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