

**PANJAM INVESTMENT LIMITED**  
**INTEREST OF DIRECTORS & SENIOR MANAGERS**  
**AS AT 30 JUNE 2019**

**SHAREHOLDINGS OF DIRECTORS**

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
CHRISTOPHER BARNES	18,070	NIL
RICHARD BYLES	NIL	2,692,492
STEPHEN B FACEY	33,120,602	398,711,673
PAUL FACEY	13,749,433	418,082,842
PAUL HANWORTH	3,404,309	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 30 JUNE 2019**

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
STEPHEN B FACEY	33,120,602	398,711,673
PAUL FACEY	13,749,433	418,082,842
PAUL HANWORTH	3,404,309	NIL
CAMELIA NELSON	55,707	NIL
STEPHEN PHILLIBERT	530,331	NIL
CLAUDETTE ASHMAN IVEY	36,841	NIL
KAREN L VAZ	128,183	NIL
JOANNA BANKS	22,757	NIL

GMD:sg

12-Jul-19