

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

Directors and their Connected Parties
for Key Insurance Company Limited Ordinary Shares

As at March 31, 2020

Primary Name			Volume	Percentage
Director	Joint Holder(s)	Relationship		
Marc Ramsay, Director (Executive)		Self		
		Wife	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000
Kala Abrahams, Executive Director				
	Kala Abrahams	Self	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000
Neville Henry, Director				
	Neville Henry	Self	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000
Kisha Anderson, Independent Director				
	Kisha Anderson	Self	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000
Michael Fraser, Independent Director				
	Michael Fraser	Self	0.00	0.0000
	Paulette Fraser	Unknown		
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000

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As at March 31, 2020

Director	Primary Name	Relationship	Volume	Percentage
	Joint Holder(s)			
Natalia Gobin-Gunter, Executive Director	Natalia Gobin-Gunter	Owner	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000
Sandra Masterton, Executive Director	Sandra Masterton	Owner	0.00	0.0000
	William Masterton	Husband	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000
Stephen Allen, Director	Stephen Allen	Owner	0.00	0.0000
		Director Holdings	0.00	0.0000
		Connected Party	0.00	0.0000
		Combined Holdings	0.00	0.0000

*****End of Report*****