



Jamaica Central Securities Depository Limited  
 Registrar Services Unit  
 P.O. Box 1084, 40 Harbour Street, Kingston, Jamaica  
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**JAMAICA STOCK EXCHANGE - JME20130022**  
**Directors and Connected Parties Shareholdings Report**  
**as at December 31, 2020**

Board Member	*Primary Holder	Position on Board	Relationship	Volume	%
Account ID	Joint Holder				
JULIAN MAIR	Julian Mair	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	0.0000
			Combined Holdings	-	0.0000
GARY PEART	Gary Peart	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	0.0000
			Combined Holdings	-	0.0000
STEVEN WHITTINGHAM	Steven Whittingham	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	0.0000
			Combined Holdings	-	0.0000
LIVINGSTONE MORRISON	Livingstone Morrison	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
DEVON BARRETT	Devon Barrett	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
DIAN BLACK	Dian Black	Director	Self	2,000	0.00029
			Director's Holdings	2,000	0.00029
			Connected Party Holdings	-	-
			Combined Holdings	2,000	0.00029
STEVEN GOODEN	Steven Gooden	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	0.0000
			Combined Holdings	-	0.0000
JANET MORRISON	Janet Morrison	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	0.0000
			Combined Holdings	-	0.0000
DERRICK MCKEY	Derrick McKay Grace McKay	Director	Self	-	0.0000
			Connected	3,581,170	0.51068
			Director's Holdings	-	0.0000
			Connected Party Holdings	3,581,170	0.51068
			Combined Holdings	3,581,170	0.51068
MATTHEW HOGARTH	Matthew Hogarth	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
MARLENE STREET FORREST	Marlene Street Forrest	Director	Self	56,500	0.00806
			Director's Holdings	56,500	0.00806
			Connected Party Holdings	-	-
			Combined Holdings	56,500	0.00806
ADRIAN STOKES	Adrian Stokes	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
ERIC SCOTT	Eric Scott	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
JASON CHAMBERS	Jason Chambers	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
TARA NUNES	Tara Nunes	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
MICHAEL MCNAUGHTON	Michael McNaughton	Director	Self	3,000	0.00043
			Director's Holdings	3,000	0.00043
			Connected Party Holdings	-	-
			Combined Holdings	3,000	0.00043
<b>ALTERNATE DIRECTORS</b>					
EDWIN MCKIE	Edwin McKie	Director	Self	1,050,000	0.14973
	Edwin McKie		Self	214,004	0.03052
			Director's Holdings	1,264,004	0.18025
			Connected Party Holdings	-	-
			Combined Holdings	1,264,004	0.18025
JOHN ANDREW LEO-RHYNIE	John Andrew Leo-Rhynie	Director	Self	-	0.0000
			Director's Holdings	-	0.0000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.0000
RAMON SMALL - FERGUSON	Ramon Small - Ferguson	Director	Self	4,000	0.00057
			Director's Holdings	4,000	0.00057
			Connected Party Holdings	-	-
			Combined Holdings	4,000	0.00057
Issued Shares		701,250,000			
Combined Director's Holdings		1,329,504	0.18959		
Combined Connected Party Holdings		3,581,170	0.51068		
Combined Holdings		4,910,674	0.70027		