AMG PACKAGING & PAPER COMPANY LIMITED
DIRECTORS SHAREHOLDINGS

DIRECTORS' NAMES	SHAREHOLDING	CONNECTED PARTY	SHAREHOLDING
ANTONIA HUGH	NIL	RANKINSTON LIMITED	161,758,590
GEORGE HUGH	NIL		
		GEORGE HUGH HOLDINGS LTD	122,965,566
		MICHELLE DAWN HUGH	345,550
		SHANNON MICHELLE SASSO	413,550
		ADAM GEORGE HUGH	163,550
		BRANDON MICHAEL HUGH	1,147,547
		TOBY HUGH	NIL
MICHELLE CHIN	3,908,566		
		HEISS HOLDINGS LIMITED	60,659,480
		MARKHAM BETTING COMPANY LTD	NIL
		KATHRYN CHIN	320,895
		GABRIELLE CHIN	320,895
		KAYLA CHIN (JOINT TO MICHELLE)	NIL
		LUKE CHIN (JOINT TO MICHELLE)	NIL
PETER D CHIN	1,661,850		
MICHAEL A. FRASER	1,914,565		
METRY SEAGA	NIL		
DUKE HOLNESS	NIL		
BEVON FRANCIS	NIL		
	7,484,981		186,337,033

SENIOR MANAGERS

MICHAEL P CHIN	1,441,990
LESLIE MCPHERSON	191,455
	1,633,445