

Jamaica Central Securities Depository Limited Regristrar Services Unit

P.O. Box 1084, 40 Harbour Street, Kingston, Jamaica Tel: (876) 967-3271-4 Fax: (876) 948-6653

JAMAICA STOCK EXCHANGE - JME201300022 Directors and Connected Parties Shareholdings Report as at June 30, 2023

Board Member	*Primary Holder	Position on Board	Relationship	Volume	%
Account ID	Joint Holder				
JULIAN MAIR	Julian Mair	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
GARY PEART	Gary Peart	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
STEVEN WHITTINGHAM	Steven Whittingham	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
LIVINGSTONE MORRISON	Livingstone Morrison	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
DEVON BARRETT	Devon Barrett	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
DIAN BLACK	Dian Black	Director	Self	2,000	0.00029
			Director's Holdings	2,000	0.00029
			Connected Party Holdings	2,000	-
			Combined Holdings	2,000	0.00029
STEVEN GOODEN	Steven Gooden	Director	Self	_	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings Combined Holdings	-	0.00000
			Combined Holdings	-	0.00000
JANET MORRISON	Janet Morrison	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
KERRY-ANN MCKOY TULLOCH	Kerry-Ann McKoy Tulloch	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000

MARLENE STREET FORREST	Marlene Street Forrest	Director	Self	31,663	0.00452				
			Director's Holdings Connected Party Holdings Combined Holdings	31,663	0.00452				
				31,663	0.00452				
SUZANNE GOLDSON	Suzanne Goldson	Director	Self	-	0.00000				
			Director's Holdings Connected Party Holdings	-	0.00000				
			Combined Holdings	-	0.00000				
ERIC SCOTT	Eric Scott	Director	Self	-	0.00000				
			Director's Holdings Connected Party Holdings	-	0.00000				
			Combined Holdings	-	0.00000				
JASON CHAMBERS	Jason Chambers	Director	Self	-	0.00000				
			Director's Holdings Connected Party Holdings	-	0.00000				
			Combined Holdings	-	0.00000				
TARA NUNES	Tara Nunes	Director	Self	-	0.00000				
			Director's Holdings Connected Party Holdings	-	0.00000				
			Combined Holdings	-	0.00000				
MICHAEL MCNAUGHTON	Michael McNaughton Michael McNaughton	Director	Self Self	3,000 3,000	0.00043				
			Director's Holdings Connected Party Holdings	6,000	0.00086				
			Combined Holdings	6,000	0.00086				
ALTERNATE DIRECTORS									
EDWIN MCKIE	Edwin McKie	Director	Self	1,399,304	0.19954				
			Director's Holdings	1,399,304	0.19954				
			Connected Party Holdings Combined Holdings	1,399,304	0.19954				
JOHN ANDREW LEO-RHYNIE	John Andrew Leo-Rhynie	Director	Self	-	0.00000				
			Director's Holdings Connected Party Holdings	-	0.00000				
			Combined Holdings	-	0.00000				
RAMON SMALL - FERGUSON	Ramon Small - Ferguson	Director	Self	-	0.00000				
			Director's Holdings Connected Party Holdings	-	0.00000				
			Combined Holdings	-	0.00000				
Issued Shares	701,250,000								
Combined Director's Holdings	1,438,967	0.20520							
Combined Connected Party Holdings	-	0.00000							
Combined Heldings	1 438 967	0 20520	1						

1,438,967 0.20520

Combined Holdings