

**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 MICHELLE DAWN HUGH SHANNON MICHELLE SASSO ADAM GEORGE HUGH BRANDON MICHAEL HUGH TOBY HUGH	122,965,566 345,550 413,550 163,550 1,147,547 NIL
MICHELLE CHIN	591,790	HEISS HOLDINGS LIMITED MARKHAM BETTING COMPANY LTD KATHRYN CHIN GABRIELLE CHIN KAYLA CHIN (JOINT TO MICHELLE) LUKE CHIN (JOINT TO MICHELLE)	60,659,480 NIL 320,895 320,895 NIL NIL
PETER D CHIN	1,661,850		
MICHAEL A. FRASER	1,914,565		
METRY SEAGA	NIL		
DUKE HOLNESS	NIL		
BEVON FRANCIS	NIL		
	4,168,205		186,337,033

SENIOR MANAGERS

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