



**JAMAICA  
CENTRAL  
SECURITIES  
DEPOSITORY  
LIMITED**

Jamaica Central Securities Depository Limited  
Registrar Services Unit  
P.O. Box 1084, 40 Harbour Street, Kingston, Jamaica  
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**REGENCY PETROLEUM CO. LIMITED - JME202200288**  
**Directors and Connected Parties Shareholdings Report**  
**as at December 31, 2023**

Board Member	*Primary Holder	Position on Board	Relationship	Volume	%
Account ID	Joint Holder				
DR. ANDRE FOOTE	Dr. Andre Foote	Director	Self	2,000,000	0.13930
			Director's Holdings	2,000,000	0.13930
			Connected Party Holdings	-	0.00000
			Combined Holdings	2,000,000	0.13930
RADCLIFF KNIBBS	Radcliff Knibbs	Director	Self	1,100,000	0.07661
			Director's Holdings	1,100,000	0.07661
			Connected Party Holdings	-	0.00000
			Combined Holdings	1,100,000	0.07661
ANDREW COCKING	Andrew Cocking	Director	Self	500,000	0.03482
			Director's Holdings	500,000	0.03482
			Connected Party Holdings	-	0.00000
			Combined Holdings	500,000	0.03482
EDGAR BENNETT	Edgar Bennett	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
JANICE GRANT-TAFFE	Janice Grant-Taffe Joseph Taffe	Director	Self	-	0.00000
			Connected	500,000	0.03482
			Director's Holdings	-	0.00000
			Connected Party Holdings	500,000	0.03482
			Combined Holdings	500,000	0.03482
Issued Shares		1,435,786,770			
Combined Director's Holdings		3,600,000	0.25073		
Combined Connected Party Holdings		500,000	0.03482		
Combined Holdings		4,100,000	0.28556		