



**JAMAICA
CENTRAL
SECURITIES
DEPOSITORY
LIMITED**

Jamaica Central Securities Depository Limited
Registrar 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 December 31, 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	-	-
			Combined Holdings	2,000	0.00029
TRACY-ANN SPENCE	Tracy-Ann Spence	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party 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	31,663	0.00452
			Connected Party Holdings	-	-
			Combined Holdings	31,663	0.00452
ERIC SCOTT	Eric Scott	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
JASON CHAMBERS	Jason Chambers	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
MICHAEL MCNAUGHTON	Michael McNaughton Michael McNaughton	Director	Self Self	3,000 3,000	0.00043 0.00043
			Director's Holdings	6,000	0.00086
			Connected Party Holdings	-	-
			Combined Holdings	6,000	0.00086
SABRINA COOPER	Sabrina Cooper	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
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	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
RAMON SMALL-FERGUSON	Ramon Small-Ferguson	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			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 Holdings	1,438,967	0.20520