

**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

**ACCESS FINANCIAL SERVICES LIMITED**

**DIRECTORS AND  
CONNECTED PARTIES REPORT  
as at December 31, 2018**

Name	Position	Relationship	Units	Percentage	
Account #	Primary Holder Joint Holder				
Marcus James	Director	Marcus James	0.00	0.00	
		Julie Thompson-James	120,000.00	0.04	
		Julie Thompson-James	143,000.00	0.05	
		Springhill Holdings Limited	119,957,534	43.70	
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>	
		<b>Connected Party Holdings</b>	<b>120,220,534.00</b>	<b>43.79</b>	
		<b>Combined Holdings</b>	<b>120,220,534.00</b>	<b>43.79</b>	
Norman Reid	Director	Norman Reid	8,889.00	0.00	
			<b>Key Members Holdings</b>	<b>8,889.00</b>	<b>0.00</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
			<b>Combined Holdings</b>	<b>8,889.00</b>	<b>0.00</b>
Sherri Murray	Director	Sherri Murray	0.00	0.00	
			<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
			<b>Combined Holdings</b>	<b>0.00</b>	<b>0.00</b>
Charmaine Boyd-Walker	Director	Charmaine Boyd-Walker	0.00	0.0	
			<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
			<b>Combined Holdings</b>	<b>0.00</b>	<b>0.00</b>
Neville James	Director	Neville G. James	351,030.00	0.12	
		Neville James	2,880.00	0.00	
		Generation 4 Investment Company Ltd	6,823,500.00	2.48	
		<b>Key Members Holdings</b>	<b>353,910.00</b>	<b>0.12</b>	
		<b>Connected Party Holdings</b>	<b>6,823,500.00</b>	<b>2.48</b>	
		<b>Combined Holdings</b>	<b>7,177,410.00</b>	<b>2.61</b>	

**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

**ACCESS FINANCIAL SERVICES LIMITED**

**DIRECTORS AND  
CONNECTED PARTIES REPORT  
as at December 31, 2018**

Name	Position			
Account #	Primary Holder Joint Holder	Relationship	Units	Percentage
James (Danny) Morrison	Director	SELF	0.00	0.00
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.00</b>
Christopher Williams	Director	Christopher Williams	0.00	0.00
		Proven Investment Limited	136,488,875.00	49.72
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Connected Party Holdings</b>	<b>136,488,875.00</b>	<b>49.72</b>
		<b>Combined Holdings</b>	<b>136,488,875.00</b>	<b>49.72</b>
Rex James	Director	Rex James	0.00	0.00
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Key Members</b>		<b>362,799.00</b>	<b>0.13</b>
	<b>Total Connected Parties</b>		<b>263,532,909.00</b>	<b>96.00</b>
	<b>Total Combined Holdings</b>		<b>263,895,708.00</b>	<b>96.13</b>

\*\*\*END OF REPORT\*\*\*