

**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 March 31, 2018**

Name	Position		Units	Percentage
Account #	Primary Holder	Relationship		
	Joint Holder			
Marcus James	Director			
	Marcus James	SELF	0.00	0.00
	Julie Thompson-James	WIFE	120,000.00	0.04
	Julie Thompson-James	WIFE	143,000.00	0.05
	Springhill Holdings Limited	CONNECTED PARTY	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	SELF	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	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>
Charmaine Boyd-Walker	Director			
	Charmaine Boyd-Walker	SELF	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	SELF	350,530.00	0.12
	Neville James	SELF	2,880.00	0.00
	Generation 4 Investment Company Ltd	CONNECTED PARTY	6,823,500.00	2.48
		<b>Key Members Holdings</b>	<b>351,790.00</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>7,175,290.00</b>	<b>2.61</b>

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as at March 31, 2018**

Name	Position			
Account #	Primary Holder Joint Holder	Relationship	Units	Percentage
<b>James (Danny) Morrison</b>	<b>Director</b>	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>
 <b>Christopher Williams</b>	<b>Director</b>			
	Christopher Williams	SELF	0.00	0.00
	Proven Investment Limited	CONNECTED PARTY	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>
 <b>Rex James</b>	<b>Director</b>			
	Rex James	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>
	<b>Total Key Members</b>		<b>362,299.00</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>263,895,208.00</b>	<b>96.13</b>

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