

**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, 2019**

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	
		Key Members Holdings	0.00	0.00	
		Connected Party Holdings	120,220,534.00	43.79	
		Combined Holdings	120,220,534.00	43.79	
Norman Reid	Director	Norman Reid	8,889.00	0.00	
			Key Members Holdings	8,889.00	0.00
			Connected Party Holdings	0.00	0.00
			Combined Holdings	8,889.00	0.00
Sherri Murray	Director	Sherri Murray	0.00	0.00	
			Key Members Holdings	0.00	0.00
			Connected Party Holdings	0.00	0.00
			Combined Holdings	0.00	0.00
Charmaine Boyd-Walker	Director	Charmaine Boyd-Walker	0.00	0.0	
			Key Members Holdings	0.00	0.00
			Connected Party Holdings	0.00	0.00
			Combined Holdings	0.00	0.00
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	
		Key Members Holdings	353,910.00	0.12	
		Connected Party Holdings	6,823,500.00	2.48	
		Combined Holdings	7,177,410.00	2.61	

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Name	Position			
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James (Danny) Morrison	Director	SELF	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Christopher Williams	Director			
	Christopher Williams	SELF	0.00	0.00
	Proven Investment Limited	CONNECTED PARTY	136,488,875.00	49.72
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	136,488,875.00	49.72
		Combined Holdings	136,488,875.00	49.72
Rex James	Director			
	Rex James	SELF	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
	Total Key Members		362,799.00	0.13
	Total Connected Parties		263,532,909.00	96.00
	Total Combined Holdings		263,895,708.00	96.13

END OF REPORT