| JAMAICA PRODUCERS GROUP LIMITED |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Stockholdings of Directors and Officers |  |  |  |  |
|  | December 31, 2019 |  |  |  |
|  |  | Shareholdings in which |  |  |
|  | Personal | Director/Officer has |  |  |
|  | shareholdings | a controlling interest | Total | Name of Connected Party |
| DIRECTORS |  |  |  |  |
|  |  |  |  | Financial and Advisory Services |
| The Hon. O. F. Clarke | 100,000 | 10,149,094 | 10,249,094 | Limited |
| Mrs. P. R. Francis | - | - | - |  |
| Mrs. S. M. Goffe | - | - | - |  |
| Mr. J. McG. Hall | 31,788,080 | - | 31,788,080 |  |
| Dr. the Hon. M. McG. Hall | - | 104,276,669 | 104,276,669 | McGowan Properties Ltd. |
| Mr. C. H. Johnston | 3,893,496 | 99,794,563 | 103,688,059 | see schedule attached |
| Mrs. D. E. Kelly | 730,998 |  | 730,998 |  |
| Mrs. K.A.J. Moss | 15,249,428 | 22,361,040 | 37,610,468 | see schedule attached |
| Mr. D. H. Perkins | 130,872 | - | 130,872 |  |
| Mr. G. St. J. Stephenson | - | - | - |  |
| Prof. A.G. Wint | 49,368 | - | 49,368 |  |
| Alan Buckland | 972,286 | - | 972,286 |  |
| OFFICERS |  |  |  |  |
| Mr. David Martin | 180,000 | - | 180,000 | - |
| Ms. Simone M. Pearson | - | - | - | - |
| Mr. Robert W. Smith | 90,000 | - | 90,000 | - |
| Mr. Edo Abels | - | - | - | - |
| TRUSTEES |  |  |  |  |
| Jamaica Producers Group Limited ESOP | 76,464,118 | - | 76,464,118 | see schedule attached |


| Holdings of Charles Johnston \& Related parties |  |
| :--- | ---: |
| Names | Number of Shares held |
| Lennox Portland Limited | $51,274,890$ |
| Marine Management Services Limited | $6,950,802$ |
| Jamaica Fruit and Shipping Limited | $36,128,689$ |
| Jamaica Freight and Shipping Limited | 900,000 |
| C.E. Johnston Trust | 666,558 |
| Lisa McGregor- Johnston | 31,026 |
| Johnston Holdings Limited | $3,842,598$ |
| Charles Johnston | $3,893,496$ |
| Total | $\mathbf{1 0 3 , 6 8 8 , 0 5 9}$ |


| Trustees- Jamaica Producers Group Limited ESOP |  |
| :--- | ---: |
| Names | Number of Shares held |
| Ja. Producers Group Limited ESOP | $\mathbf{7 2 , 1 7 2 , 8 3 4}$ |
| J.P.G. Limited ESOP Unused Pool | $2,601,168$ |
| Jamaica Producers Group Limited ESOP Unused Pool | $1,690,116$ |
| Total | $\mathbf{7 6 , 4 6 4 , 1 1 8}$ |


| Holdings of Kathleen Moss and Related parties |  |
| :--- | ---: |
| Names | Number of Shares held |
| Kathleen Moss | 173,862 |
| David Moss and Kathleen Moss | $15,075,566$ |
| Rebhan's Gases | $13,515,048$ |
| Assurance Brokers Limited | $8,845,992$ |
| Total | $\mathbf{3 7 , 6 1 0 , 4 6 8}$ |

