



DOLPHIN COVE LIMITED
 DIRECTORS AND CONNECTED PARTIES REPORT
 As at
 December 31, 2019

Board Member Account ID	* Primary Holder(s) Joint Holder(s)	Position on Board:	Relationship	Volume	%
NOEL DOUGLAS LEVY		Director			
	*NOEL DOUGLAS LEVY		SELF	200,000	0.0510%
		Key Member's Holding		200,000	0.0510%
		Connected Party Holding			0.0000%
		Combined Holdings		200,000	0.0510%
RICHARD L. DOWNER		Director			
	*RICHARD L. DOWNER		SELF	14,000	0.0036%
		Key Member's Holding		14,000	0.0036%
		Connected Party Holding			0.0000%
		Combined Holdings		14,000	0.0036%
STAFFORD C. BURROWES		Chairman			
	*STAFFORD C. BURROWES		SELF	100	0.0000%
	*MARILYN J. BURROWES		Wife		
	*MR STAFFORD BURROWES		SELF	13,800	0.0035%
	MR GREGORY BURROWES		UNKNOWN		
	MS MARILYN BURROWES		UNKNOWN		
	*GARDEN HOUSE HOLDINGS		Connected Party	37,491,168	0.0955%
	*GREGORY BURROWES		Son	0	0.0000%
		Key Member's Holding		13,900	0.0035%
		Connected Party Holding		37,491,168	0.0955%
		Combined Holdings		37,505,068	0.0990%
EDUARDO ALBOR		Director			
	*EDUARDO ALBOR		SELF	0	0.0000%
		Key Member's Holding			0.0000%
		Connected Party Holding			0.0000%
		Combined Holdings			0.0000%
JOHN BAILEY		Director			
	*JOHN BAILEY		SELF	0	0.0000%
		Key Member's Holding			0.0000%
		Connected Party Holding			0.0000%
		Combined Holdings			0.0000%
LORENZO CAMARA		Director			
	*LORENZO CAMARA			0	0.0000%
		Key Member's Holding			0.0000%
		Connected Party Holding			0.0000%
		Combined Holdings			0.0000%
Issued Shares:				392,426,376.00	
Combined Key Member's Holdings				227,900.00	0.0581%
Combined Connected Party Holdings				37,491,168.00	0.0955%
Total Combined Holdings				37,719,068.00	0.1536%



Jamaica Central Securities Depository Limited
Registrar Services Unit
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Board Member	* Primary Holder(s)	Position on Board:	Relationship	Volume	%
Account ID	Joint Holder(s)				

NOTES:

- Report is auto-generated based on information provided directly to the Registrar Services Unit of the Jamaica Central Securities Depository Limited.
- Names denoted with an asterisk indicates primary holder on the account and ownership of holdings will be associated with the Primary Holder.
- All name(s) reflected immediately below primary holder name and names not denoted with an asterisk, indicates joint holder(s) on an account.
- Holdings of Executive Directors will not be reflected on Senior Managers report.

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