



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
Suite 201, Fort Nassau Centre  
British Colonial Hilton, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

# **CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

**\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

Company Name				
Type of Change Appointment, Resignation, Removal, etc.		Full name of Individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>	Effective date of change	Director's Declaration Attached (Yes / No)
1:	Resignation as Chairman	Dionisio D'Aguilar (NE)	January 18, 2017	No
2:	Appointment as Chairman	Franklyn A. Butler (NE)	January 18, 2017	No
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by (Print Name) Brenda Dean, Corporate Secretary

Date: January 23, 2017

Director, Corporate Secretary or Authorized Representative\*

\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

For Official Use Only		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		