



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	Full name of Individual(s)		Effective date of change	Director's Declaration Attached (Yes / No)
Appointment, Resignation, Removal, etc.	If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>			
1: Resignation	Cecile Bethel - Williams		December 14, 2016	
2: Resignation	Radovan Sirkosky		December 14, 2016	
3: Resignation	Mustapha Gammar		April 18, 2017	
4: Appointment	Guido de Boer – Director		December 14, 2016	
5: Appointment	Patricia Hermanns - Director		December 14, 2016	
6: Appointment	Dennis Hanna – Secretary		April 18, 2016	
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) DENNIS HANNA Date: APRIL 24<sup>TH</sup> 2017

Corporate Secretary   
 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		