



Bahamas International Securities Exchange

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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:	APPOINTMENT	JACK THOMPSON (NON-EXECUTIVE)	22ND JUNE 2017	YES
2:	APPOINTMENT	SAMUEL CAMPBELL (NON-EXECUTIVE)	22ND JUNE 2017	YES
3:	REMOVAL	MICHAEL TURNER (NON-EXECUTIVE)	10TH MAY 2017	NO
4:	REMOVAL	CRESWELL STURRP (NON-EXECUTIVE)	10TH MAY 2017	NO
5:	REMOVAL	FRANK FORBES (NON-EXECUTIVE)	10TH MAY 2017	NO
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) YVETTE C. RAHMING

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		