



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 executive (E) or non-executive (NE)	Effective date of change	Director's Declaration Required (Yes/No)	
1. Resignation	Joseph Krukowski	June 19 th , 2018		
2. Appointment	Nathaniel Beneby	July 24 th , 2018	Yes	
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) PATRICIA SIMMONS Date: AUG 24, 2018

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		