

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	Troy d'Arville	January 15, 2019	n/a	
2: Appointment	Michael J. Maura Jr. – Director (NE)	January 15, 2019	yes	
3: Resignation	Gary Kain - Chairman	January 25, 2019	n/a	
4: Appointment	Ross McDonald – Chairman (NE)	January 25, 2019	n/a	
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) KELICITY L. JOHNSON Date: 11/2/18

 Kelicity L. Johnson 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		