

**APPENDIX 1**  
**EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Managing Director

Name: Keith A. Johnson Age: 59

Mailing Address: C/O: Republic Bank (Grenada) Ltd.  
Head Office, Grand Anse, St. George  
Grenada

Telephone No.: 473 444-2265

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Republic Bank (Grenada) Limited - Managing Director, January 2009.

Education (degrees or other academic qualifications, schools attended, and dates):

EMBA – University of the West Indies, Cave Hill, Barbados, 2003.

B. Sc. Accountancy - University of Guyana, 1996

AICB – 1987

Also a Director of the company ☒ Yes ☐ No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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**EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: General Manager - Credit

Name: Naomi E. De Allie Age: 52

Mailing Address: C/O: Republic Bank (Grenada) Limited  
Republic House, Grand Anse, St. George  
Grenada

Telephone No.: 473 444-2265

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

General Manager - Credit, 2012

Education (degrees or other academic qualifications, schools attended, and dates):

MSc Financial Sector Management – University of London, December 31, 2015

BSc Financial Services Management – University of Manchester, February 2003

ACIB

Also a Director of the company ☐ Yes ☒ No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

**EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: General Manager - Operations

Name: Clifford Bailey Age: 46

Mailing Address: C/O: Republic Bank (Grenada) Limited  
Head Office, Grand Anse  
St. George

Telephone No.: 473 444-2265

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

General Manager Operations – April, 2015

Manager Head Office – January 2013 – December 2014

Education (degrees or other academic qualifications, schools attended, and dates):

MSc Information Technology – Aspen University, 2006

BSc Computing and Information Systems – University of London, 2001

Also a Director of the company ☐ Yes ☒ No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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**APPENDIX 2**  
**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Ronald F. deC. Harford Position: Director / Chairman  
Age: 72  
Mailing Address: C/O Republic Bank Limited  
9-17 Park Street, Port of Spain  
Trinidad

Telephone No.: 868 625 4411

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

*Chairman of Republic Financial Holdings Limited and Republic Bank (Grenada) Limited*

Education (degrees or other academic qualifications, schools attended, and dates):

F.C.I.B. - Fellow of the UK Chartered Institute of Bankers

F.I.B.A.F. - Fellow of the Institute of Banking and Finance (Trinidad & Tobago)

F.C.A.B.F.I. - Fellow of the Caribbean Association of Banking and Finance

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Keith A. Johnson Position: Director  
Age: 59  
Mailing Address: C/O: Republic Bank (Grenada) Ltd.  
Head Office, Grand Anse, St. George  
Grenada

Telephone No.: 473 444-2265

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Republic Bank (Grenada) Limited - Managing Director - January 2009.

Education (degrees or other academic qualifications, schools attended, and dates):

MBA – University of the West Indies, Cave Hill, Barbados, 2003.

B. Sc. Accountancy - University of Guyana, 1996

AICB – 1987

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Leon D. Charles Position: Director

Age: 59

Mailing Address: P.O. Box 10

St. George's

Grenada

Telephone No.: 473 442-4681

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Consultant – Charles & Associates, Inc. (self-employed).

Education (degrees or other academic qualifications, schools attended, and dates):

MBA - University of Western Ontario, Canada, 1987

B.Sc. Management - University of the West Indies, Trinidad, 1982 (First Class Honours)

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Isabelle Slinger

Position: Director

Age: 51

Mailing Address: Lucas Street

St. George's

Grenada

Telephone No.: 473 435-0186

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Financial Controller of Camper & Nicholson (Grenada) Limited, 2008.

Managing Director of Comserv Limited, 1999.

Education (degrees or other academic qualifications, schools attended, and dates):

International Baccalaureate, St. Clare's, Oxford

University of South Carolina, SC, Dean's List

Centre for Management Development, Grenada

School of Accounting and Management, Trinidad, B.S.C. Information Systems and Computers

Quickbooks Pro Advisor Certification Course



## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Graham Williams Position: Director  
Age: 53  
Mailing Address: P.O.Box 575  
St. George's  
Grenada

Telephone No.: 473 443-5477/5423

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Managing Director/Chairman, Westerhall Estate Limited

Education (degrees or other academic qualifications, schools attended, and dates):

B.A. Economics - University of Windsor, 1985



## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Karen Yip Chuck Position: Director  
Age: 49  
Mailing Address: C/O: Republic Bank Limited  
9-17 Park Street, Port Of Spain  
Trinidad  
Telephone No.: 868 625-4411

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Republic Bank Limited:-

General Manager – Corporate & Investment Banking, February 2016

General Manager – Republic Bank's Trust & Asset Management Division, January 2011

Education (degrees or other academic qualifications, schools attended, and dates):

MBA – Heriot Watt University, Edinburgh, England

B.Sc. (Hons.) - Economics – University of the West Indies

A.C.I.B. – Associate of the Chartered Institute of Bankers

CIA – Certified Internal Auditor

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Richard Lewis Position: Director  
Age: 65  
Mailing Address: C/O: Label House Group Limited  
24-25 Frederick Settlement Ind. Estate, Caroni  
Trinidad

Telephone No.: 868 645-5522

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

General Manager/Director - Label House Group Limited, 1986

Education (degrees or other academic qualifications, schools attended, and dates):

University of Western Ontario - Richard Ivey School of Business - H.B. Administration, 1974

Newcastle Institute of Technology, 1969

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Leslie-Ann Seon Position: Director

Age: 54

Mailing Address: C/O: Seon & Associates

Lucas Street, St. George's

Grenada

Telephone No.: 473 435-1770

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Principal of the law firm, Seon & Associates

Chairman of the Grenada Investment and Development Corporation

Ms. Leslie-Ann Seon has been admitted to practice at the Bars of Grenada, Barbados, and the British Virgin Islands and has been practicing for 24 years.

Education (degrees or other academic qualifications, schools attended, and dates):

University of the West Indies (B.A., Hons, 1988; LL.B., Hons, 1991)

Hugh Wooding Law School (Legal Education Certificate)

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Christopher Husbands Position: Director

Age: 48

Mailing Address: C/O: NAWASA

The Carenage, St. George's

Grenada

Telephone No.: 473 440-2155

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

General Manager, National Water and Sewerage Authority, April 2008

Education (degrees or other academic qualifications, schools attended, and dates):

M. Sc. Project Management, Florida International University, USA

MBA Finance, University of Toronto, Ontario Canada

B. Sc. (Hons) Civil/Environmental Engineering, UWI St. Augustine, Trinidad

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Parasram Salickram Position: Director  
Age: 39  
Mailing Address: C/O: Republic Bank Limited  
9-17 Park Street, Port of Spain  
Trinidad

Telephone No.: 868 625-4411

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Chief Financial Officer - Republic Financial Holdings Ltd.

Republic Bank Limited:-

General Manager – Planning and Financial Control - January, 2014

Senior Manager – Planning & Financial Control - June, 2013

Republic Bank (Barbados) Limited - Corporate Controller – January 2008

Education (degrees or other academic qualifications, schools attended, and dates):

Chartered Global Management Accountant (CGMA) - 2012

Chartered Institute of Management Accountants (CIMA) - 2011

Fellow of the Association of Chartered Certified Accountants (ACCA) - 2001

Chartered Financial Analyst (CFA)

## Names and Addresses of Affiliates

HFC Bank (Ghana) Limited <i>Commercial Bank</i>	<a href="https://www.hfcbank.com.gh/">https://www.hfcbank.com.gh/</a>
Republic Bank (Barbados) Limited <i>Commercial Bank</i>	<a href="https://republicbarbados.com">https://republicbarbados.com</a>
Republic Bank (Guyana) <i>Commercial Bank</i>	<a href="https://republicguyana.com">https://republicguyana.com</a>
Republic Bank (Suriname) N.V. <i>Commercial Bank</i>	<a href="https://www.republicbanksr.com">https://www.republicbanksr.com</a>
Republic Bank Limited <i>Commercial Bank</i>	<a href="https://www.republictt.com">https://www.republictt.com</a>
Republic Insurance Company (Cayman) Limited <i>Insurance Company</i>	<a href="https://www.republictt.com/about/subsidiaries">https://www.republictt.com/about/subsidiaries</a>
Atlantic Financial Limited <i>International Business Company</i>	<a href="https://www.republictt.com/about/subsidiaries">https://www.republictt.com/about/subsidiaries</a>
Republic Wealth Management Limited <i>Investment Advisory Company</i>	<a href="https://www.republictt.com/">https://www.republictt.com/</a>
Republic Caribbean Investments Limited <i>Investment Company</i>	<a href="https://www.republictt.com/about/subsidiaries">https://www.republictt.com/about/subsidiaries</a>
Republic Suriname Holdings Limited <i>Investment Company</i>	<a href="https://www.republicbanksr.com/">https://www.republicbanksr.com/</a>
Republic Investments Limited <i>Investment Management Company</i>	<a href="https://www.republictt.com/about/subsidiaries">https://www.republictt.com/about/subsidiaries</a>
Republic Finance and Merchant Bank Limited <i>Merchant Bank</i>	<a href="https://www.republictt.com/about/subsidiaries">https://www.republictt.com/about/subsidiaries</a>
Republic Bank (Cayman) Limited <i>Offshore Bank</i>	<a href="https://www.republictt.com/about/republic-bank-cayman-limited">https://www.republictt.com/about/republic-bank-cayman-limited</a>
Republic Bank Trinidad and Tobago (Barbados) Limited <i>Offshore Bank</i>	<a href="https://www.republicbarbados.com/">https://www.republicbarbados.com/</a>
Republic Securities Limited <i>Securities Brokerage Company</i>	<a href="https://www.republictt.com/about/republic-securities-limited">https://www.republictt.com/about/republic-securities-limited</a>