

Present Directorships of John Edward Wenham MEREDITH as at effective date of resignation

	Name of Company	Place of Incorporation	Role (Executive / Non-Executive)
1	USKEA LIMITED	Hong Kong	Executive
2	INVERSIONES PROSERPINA, S.A.	Panama	Executive
3	LANDSFIELD OVERSEAS, S.A.	Panama	Executive
4	HARMONY ISLAND, S.A.	Panama	Executive
5	JEM CAPITAL GROUP, INC.	Panama	Executive
6	BUNGALOW PROJECT INC.	Panama	Executive
7	ELARNA DEVELOPMENTS INC.	Panama	Executive