

Neal and Massy Corporate Services

<p>Trinidad and Tobago</p> <p>Unless otherwise indicated, Trinidad is the principal country in which each subsidiary company is registered and operates. Subsidiaries are wholly owned expected where indicated.</p>	<p>Company Secretary M.A Phillip</p> <p>Financial Services Paula Rajkumarsingh</p> <p>Human Resources Angela Hamel-Smith</p> <p>Employee/ Industrial Relations Suzette Carrabon</p> <p>Legal Judith Bowen Chandrakali Maharaj</p>
<p>Barbados, Eastern Caribbean, Cayman, The Bahamas and The Netherland Antilles</p>	<p>Neal and Massy Barbados Limited C.D Maingot (Chair), B.S. Dulal-Whiteway M. Armstrong, Paula Rajkumarsingh</p> <p>BS&T (Holding 27.8%)</p>
<p>Guyana</p>	<p>Neal & Massy Guyana Limited (holding 93%) C.D Maingot (Chairman), D. Persaud (CEO), E. Boodasingh, R.E Cheong, S. Hoosein, P. Martinborough, S.S Prasad, R.L Singh</p>
<p>Jamaica</p>	<p>Neal & Massy Group Jamaica Limited (Holding 85.58%) B.W Young (Chairman), S. Kumaraswammy, A.A Gomes</p>
<p>U.S.A.</p>	

Automotive/ Industrial Equipment

<p>Trinidad and Tobago</p> <p>Unless otherwise indicated, Trinidad is the principal country in which each subsidiary company is registered and operates. Subsidiaries are wholly owned expected where indicated.</p>	<p>Neal & Massy Automotive Limited L. Carrabon (Chairman), A Bereaux, S Christopher, E.M. Contant, D.L Faria, P. Nnaggs, Nila Patel, D Lumsden, R Persad, G. S Rauseo, R. Thompson, J.E. Teixeira</p> <p>Auto Rentals Division S. Christopher (GM)</p> <p>Mel’s Automotive Division D.L Faria (GM)</p> <p>Neal & Massy Motors Division D.L. Faria (GM)</p> <p>City Motors (1986) Limited G.S. Rauseo (Chairman), P. Knaggs (GM), L.Carrabon, Nila Patel, R Thompson</p> <p>Tobago Services Limited Nila Patel (Chairman), R. Joseph (GM), S.Christopher, R. Thompson</p>	<p>Best Auto Limited (Holding 50%) B.S. Dulal-Whiteway (Chairman), C.Homer (GM), I. Ahamad, R. Ahamad, L. Carrabon</p> <p>Automotive Components Limited L.Carrabon (Chairman), G.S. Raueaso (CEO), A. Bereaux, E.M Contant. S Ranjitsingh, S. Sankar, R.K Williams</p> <p>Master Serv Limited G.S. Rauseo (Chairman), E.M Contant (CEO), A Bereaux, Nila Patel, R.Persad, S. Ranjitsingh</p> <p>Tracmac Engineering Limited L.Carrabon (Chairman), D. Jardim (GM), K. Attai, S.Christopher, S.Hosein, D. Isaac, Natalie Karamath, S. Sankar, R.K Williams</p>
<p>Barbados, Eastern Caribbean, Cayman, The Bahamas and The Netherland Antilles</p>		
<p>Guyana</p>	<p>Associated Industries Limited D. Persaud (Chairman), L.P. Shivraj (CEO), D Jardim, G. Resaul, S.Singh</p>	
<p>Jamaica</p>	<p>Tyre Sales Limited A.A. Gomes(Chairman), A.H. Chambers(MD) B.W Young</p>	
<p>U.S.A.</p>		

Energy & Industrial Gases

<p>Trinidad and Tobago</p> <p>Unless otherwise indicated, Trinidad is the principal country in which each subsidiary company is registered and operates. Subsidiaries are wholly owned expected where indicated.</p>	<p>Neal & Massy Energy Limited E.G Warner (Chairman), T.M Boopsingh, D.Isaac, S.Kellman, K.R.Mootoo, Paula Rajkumarsingh</p> <p>Neal & Massy Energy Services Limited E.G. Warner (Chairman), D.Isaac (CEO), T Alexis, D.Jardim, T.L. Martin, V. Martin, M. Pinard</p> <p>Neal & Massy Energy Resources Limited E.G Warner (Chairman), R. Ajodha, D. Deepath</p> <p>Neal & Massy Wood Group Limited (Holding 50%) E.G. Warner (Chairman), S.Kellman (MD), D. Blackwood, F. Espiga. N.Harvine, K.R. Mootoo</p> <p>NM Insertech (Caribbean) Limited E.G. Warner (Chairman), M. Pinard (CEO), P. Huggins, S. Kellman. K. Mootoo, P. Nash, S.Wescott</p>	<p>NM Industrial Gas Holdings Limited E.G. Warner (Chairman), D.Beepath, K.R. Mootoo</p> <p>Neal & Massy Gas Products Limited (Holding 57.3%) K.R. Mootoo (Chairman), F. Abrial, D.Beepath, W. Garmon, P Huggins, S. Kellman, S. Krapf, E.G Warner</p> <p>Trintogas Limited D.Beepath (Chairman), H. Abdullah, P.Huggins</p> <p>Trintogas Carbonics Limited D.Beepath (Chairman), H. Abdullah, K.Charles, P.Huggins</p> <p>Caribbean Industrial Gases Unlimited (Holding 50%) M.Olivares (Chairman), L.Carrabon, C.D. Maingot, D. Taylor</p> <p>NMAP Services Unlimited (Holding 50%) M.Olivares (Chairman), L.Carrabon, C.D. Maingot, D. Taylor</p> <p>Nm Petrochemicals Services Limited K.R Mootoo (Chairman), D.Beepath, P.Huggins</p>
<p>Barbados, Eastern Caribbean, Cayman, The Bahamas and The Netherland Antilles</p>	<p>Insertech Aruba N.V. E.G. Warner (Chairman), R. Dorcas, P.Nash</p>	
<p>Guyana</p>	<p>Demerara Oxygen Company Limited (Holding 94.4%) D.Persaud (Chairman), S. Hoosein (CEO), P.Huggins, C.D. Maingot</p>	
<p>Jamaica</p>	<p>Gas Products Limited K.Mootoo (Chairman), P.Graham (CEO), D.Beepath, S Hoosein, J.Issa, C.D. Maingot</p> <p>Cool Petroleum Limited (Holding 40%) B. Young (Chairman), J. Issa (MD), P. Graham, C.Hendriks, Gwen Kennedy, C.D. Maingot, K.Mootoo</p>	
<p>U.S.A.</p>		

Financial And Other Services

<p>Trinidad and Tobago</p> <p>Unless otherwise indicated, Trinidad is the principal country in which each subsidiary company is registered and operates. Subsidiaries are wholly owned expected where indicated.</p>	<p>General Finance Corporation Limited D.O Brien (Chairman), V. Tewari (CEO), K.Ayoung Chee, D.L. Faria, P.H. Hernandez, Paula Rajkumarsingh, S. Sankar, J.E. Teixeira</p> <p>NM Remittance Services Limited D.O. Brien (Chairman), D.Affonso, V. Tewari, K.M. Thomas</p> <p>Nealco Properties Limited D.O. Brien (Chairman), B. Ghent (CEO), Judith Bowen, Sharon Inglefield, W. Parmesar</p> <p>Nealco Real Estate Limited D.O. Brien (Chairman), Sharon Inglefield (GM), W. Parmesar</p> <p>G4S Holdings (Trinidad) Limited (Holding 24.5%) W.J. Morrow (Chairman), J. Smith (MD), G. Akeung, B. Ghent, F. Hegel, D. Howell, C.D. Maingot</p> <p>Pereira & Company Limited D.O. Brien (Chairman), D. Winford (CEO), Angela Hamel-Smith, Anna Henderson, K.R. Mootoo, W. Parmesar</p> <p>Pres-T-Con Limited (Holding 62.5%) D.O. Brien (Chairman), J. Landreth-Smith (CEO), Wendy Billouin, R.A. Boyack, R.A. Boyack, A. Lange, Paula Rajkumarsingh</p>
<p>Barbados, Eastern Caribbean, Cayman, The Bahamas and The Netherland Antilles</p>	<p>Arrow Developers Limited D.O. Brien (Chairman), M. Armstrong, C.D. Maingot</p> <p>G4S Security Services (Barbados) Limited (Holding 49%) W.J. Morrow (Chairman), R. Barrow (GM), M. Armstrong, F. Hegel, C.D. Maingot, E. Ospina</p>
<p>Guyana</p>	<p>Nm Services Limited D. Persaud (Chairman), E. Boodasingh, L. Shivraj, N.Thakur</p> <p>Nm Security Solutions. Inc D. Persaud (Chairman), O. Ramdeo (CEO), S. Hoosein, C.D. Maingot</p>
<p>Jamaica</p>	
<p>U.S.A.</p>	

Information Technology & Communication

<p>Trinidad and Tobago</p> <p>Unless otherwise indicated, Trinidad is the principal country in which each subsidiary company is registered and operates. Subsidiaries are wholly owned excepted where indicated.</p>	<p>Neal & Massy ITC Group Limited K.M. Thomas (Chairman), M. Armstrong, A.E. Paul, J. Teixeira, E.G. Warner</p> <p>Illuminat (Trinidad & Tobago) Limited K.M. Thomas (Chairman), F.A. Reid (CEO), M. Armstrong, D.R. Belgrave, M.R. Duncan, I.E. Henderson, G.R. Low Foon, Chandrakali Maharaj, K. Maharaj, Paula Rajkumarsingh, J. Ramnarine</p> <p>Nealco DataLink Limited K.M. Thomas (Chairman), Lynn Waldron (GM), J. Ramnarine</p> <p>Three Sixty Communications Limited (Holding 75%) K.M. Thomas (Chairman), B. Jahra (GM), D.R. Belgrave, D. Winford</p>
<p>Barbados, Eastern Caribbean, Cayman, The Bahamas and The Netherland Antilles</p>	<p>Illuminat (Antigua) Limited M.D. Armstrong (Chairman), A. Stowe (GM), C.D. Maingot</p> <p>Illuminat (Barbados) Limited C.D. Maingot (Chairman), M.D. Armstrong (CEO), K.L. Sealy, Cheri-Ann Sealey-Catwell, K.M. Thomas, A. Yearwood</p> <p>Illuminat (Cayman) Limited K.M. Thomas, Paula Rajkumarsingh, N.J. Taylor</p> <p>Illuminat (Caribbean) Limited (Cayman) C.D. Maingot (Chairman), M. D. Armstrong, Paula Rajkumarsingh</p>
<p>Guyana</p>	<p>CCS (Guyana) Limited D. Persaud (Chairman), S. Hoosein, O. Ramdeo, F.A. Reid, T. Yan</p>
<p>Jamaica</p>	<p>Illuminat (Jamaica) Limited K.M. Thomas (Chairman), N.J. Taylor (CEO), D.R. Belgrave, P. Graham, J. Joseph, S. Kumaraswamy, Carol Wong Sam</p>
<p>U.S.A.</p>	

Retail, Distribution/Logistics

<p>Trinidad and Tobago</p> <p>Unless otherwise indicated, Trinidad is the principal country in which each subsidiary company is registered and operates. Subsidiaries are wholly owned expected where indicated.</p>	<p>Trading and Distribution Limited E. Boodasingh (Chairman), D. Affonso, I. Mc Dowell, Sandra Parmesar, D. Persaud, S. Sankar, J. Texeira</p> <p>Hilo Food Stores Division E. Boodasingh (Chairman), D. Affonso (CEO), Sharon Inglefeild, I. Mc Dowell, D. O'Brien Sandra Parmesar, G. Phillips, K.Thomas, D. Winford</p> <p>Marketing & Distribution Division E. Boodasingh (Chairman), Susan Hamel-Smith (CEO), G. Edghill, E. Eduardo, I Mc Dowell, S. Sankar, S. Mungal, R.Prasad</p> <p>Huggins Shipping and Customs Brokerage Limited D.O'Brien (Chairman), Sandra Parmesar (CEO), M.Bernard, D.A. Winford</p> <p>Melville Shipping Limited E. Boodasingh (Chairman), I. Rajack (GM), Susan Hamel-Smith, N. Irish</p> <p>Iredale Limited E. Boodasingh (Chairman), I. Mc Dowell, D. Affonso</p> <p>CMA CGM Trinidad Limited (Holding 40%) A.De Pere Chairman), L. Falguiera, J-S Martins, Sandra Parmesar, D. O. Brien</p>
<p>Barbados, Eastern Caribbean, Cayman, The Bahamas and The Netherland Antilles</p>	<p>AGRO Chemicals Inc (Holdins 40%) G.A. King(Chairman), J.E. Gittens (GM), F.F.C. Delmas, G.Edghill, Sandra Parmesar</p>
<p>Guyana</p>	<p>Trading and Distribution Inc D. Persaud (Chairman), S.S. Prasad (CEO), D. Affonso, T. Beharry, G. Edghill, N, Thakur</p>
<p>Jamaica</p>	<p>H.D. Hopwood & Company Limited C.D. Maingot (Chairman), D.A. Affonso, G Edghill, F. Guthrie, Susan Hamel-Smith, H.D. Hopwood, C.H Johnston, S. Kumaraswammy</p> <p>Windsor Laboratories Limited C.D. Maingot (Chairman), D.A. Affonso, G Edghill, F. Guthrie, Susan Hamel-Smith, H.D. Hopwood, C.H Johnston, S. Kumaraswammy</p>
<p>U.S.A.</p> <p>These Companies are registered in Florida</p>	<p>Neal & Massy Inc G. Rodriguez (President), C.D. Maingot (Chairman), D.A. Affonso, Sandra Parmesar</p> <p>Milam Cargo Inc G. Rodriguez (President), C.D. Maingot (Chairman), D.A. Affonso, Sandra Parmesar</p> <p>Trident Forwarding Service Inc G. Rodriguez (President), C.D. Maingot (Chairman), D.A. Affonso, Sandra Parmesar</p>