

ADDITIONAL INFORMATION REQUIRED IN ACCORDANCE WITH THE BARBADOS STOCK EXCHANGE LISTING AGREEMENT

For the year ended September 30, 2008

- a) Principal countries of subsidiary operations and particulars of each company in which an interest of 20% or more is held, are disclosed on pages 34 to 37.
- b) Directors' interest in the share capital of Goddard Enterprises Limited as at September 30, 2008:

Names	Number of common shares held beneficially at September 30, 2008
J.N. Goddard	2,060,629
I.A. Alleyne	154,019
V.P. Brathwaite (Ms.)	Nil
R.A. Carter	1,000
C.D. Maloney	Nil
P.J. Mayers	68,145
M.J.K. Pritchard	189,661
J.S. Taylor	75,464
A.E. Thomas	99,424
S.T. Worme	1,000

- c) No changes in Directors' beneficial interests took place between September 30, 2008 and December 16, 2008.
- d) Particulars of any person, other than a Director, holding more than 5% of the share capital of Goddard Enterprises Limited and the amount of interest so held as at September 30, 2008.

Shareholder	Number of common shares held
Neptune Investments Limited	3,219,546
Sagicor Group Beneficial	18,516
Non-Beneficial	6,489,704
Total Sagicor Group Holding	6,508,220