

## CORPORATE INFORMATION

### Board of Directors

J.N. Goddard, M.A., F.C.A., J.P.  
M.J.K. Pritchard, B.A.(Econ), F.C.C.A., F.C.M.A.  
I.A. Alleyne, F.C.C.A.  
J.S. Taylor  
Dr. A.E. Thomas, B.A., M.Sc., PhD.  
Ms. Vere P. Brathwaite, B.Sc.(Hons.), LL.B. (Hons.)  
R.A. Carter, B.Math., C.A.  
C.D. Maloney  
P.J. Mayers, B.C.H., J.P.  
S.T. Worme, B.E.Sc., M.B.A.

– Chairman  
– Managing Director  
– Executive Director  
– Executive Director  
– Executive Director  
– Non-executive Director  
– Non-executive Director  
– Non-executive Director  
– Non-executive Director  
– Non-executive Director

### Management Committee

M.J.K. Pritchard  
J.G.S. Massiah  
Mrs. C. Natasha Small  
Dr. A.E. Thomas  
I.A. Alleyne  
J.S. Taylor

– Managing Director  
– Divisional Manager – Catering  
– Chief Financial Officer  
– Divisional Manager – Human Resources  
– Divisional Manager – Import Distribution and Marketing  
– Divisional Manager – Manufacturing and Services

### Governance Committee

Ms. V.P. Brathwaite  
J.N. Goddard  
M.J.K. Pritchard  
Dr. A.E. Thomas  
P.J. Mayers

### Audit Committee

J.N. Goddard  
P.J. Mayers  
S.T. Worme  
R.A. Carter

### Compensation & Human Resources Committee

J.N. Goddard  
M.J.K. Pritchard  
Dr. A.E. Thomas  
C.D. Maloney  
Ms. V.P. Brathwaite

### Executive Committee

J.N. Goddard  
M.J.K. Pritchard  
Ms. V.P. Brathwaite  
C.D. Maloney

### Secretary

Ms. K.L. Scantlebury, LL.B. (Hons.), LL.M. (Dist.)

### Auditors

PricewaterhouseCoopers  
Chartered Accountants

### Attorneys-At-Law

Sir Henry Forde, K.A., Q.C., M.A., LL.B. (Cantab)  
B.L.V. Gale, Q.C., LL.B. (Hons.),

### Bankers

FirstCaribbean International Bank (Barbados) Limited

### Registered Office

2nd Floor Mutual Building,  
Lower Broad Street,  
Bridgetown, BB11000  
Barbados