

BOARD OF DIRECTORS



Joseph N. Goddard
Chairman

JOSEPH N. GODDARD MA, FCA, JP

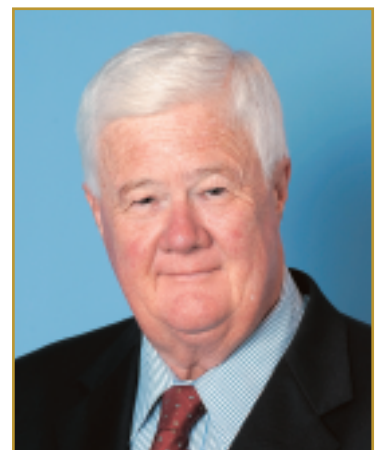
Mr. Joseph N. Goddard became Chairman of Goddard Enterprises Ltd. on February 1, 2006. Mr. Goddard joined the Company in the 70's after completing his professional accounting qualification in England. He attended the Lodge School and won a Barbados Scholarship in 1963. He acquired a MA in Mathematics from Cambridge University, and qualified as a Member of the Institute of Chartered Accountants in England and Wales. On his return, he was involved in a number of projects for the Goddard Group and over the years, he has been involved in the development of several of the Goddard's companies. Since 1978, he was given responsibility for the Group's operations in the islands and for the manufacturing division. Following Mr. John Stanley Goddard's illness in 1987, Mr. Goddard took on full responsibility for all Group operations until his retirement on January 31, 2006. Mr. Goddard was President of the Barbados Chamber of Commerce & Industry from May 1994 – May 1996. He was Chairman of the Samuel Jackman Prescod Polytechnic from 1994 – 1998 and served as a member of the Commission on Casino Gambling in Barbados (December 1994 – June 1995). Mr. Goddard serves as a Director of the Barbados National Bank. Mr. Goddard is married with two children. He was born in 1945.



Dr. Ashwell E. Thomas
Executive Director



Ian A. Alleyne
Executive Director



Patrick J. Mayers
Non-executive Director



John S. Taylor
Executive Director



Vere P. Brathwaite
Non-executive Director

MARTIN J. K. PRITCHARD, BA (Econ), F.C.C.A., F.C.M.A.

Martin John Kent Pritchard is the Managing Director of Goddard Enterprises Limited. He was born in the UK, received his early education at Harrison College Barbados and graduated from Leeds University in England with a BA (Hons) in Economics. He is a fellow member of the Association of Chartered Certified Accountants (F.C.C.A.) and the Chartered Institute of Management Accountants (F.C.M.A.). On graduating he first worked with Touche Ross & Co in London as an audit trainee and then joined Pricewaterhouse in Barbados. He served as Financial Controller at C. F. Harrisons from 1984-1985 and in 1985 joined the Parent Company, Goddard Enterprises Limited as Group Financial Controller. He was promoted to Finance Director in 1989 and has spent the last twenty-six years working for the Goddard Group. This progression has provided him with an accumulation of knowledge both financial and operational, of all of the Group's varied businesses. In 2006, he became Managing Director on the retirement of Mr. Joseph Goddard. Mr. Pritchard serves as a Director on many boards including Jonas Browne & Hubbard (Grenada) Ltd, Scotia Insurance (Barbados) Limited and Bridgetown Cruise Terminals Inc. He is also Chairman of Globe Finance Inc., Chairman of FundAccess and Deputy Chairman of Sagicor General Insurance Inc. He was born in 1953.



Martin J. K. Pritchard
Managing Director



Robert A. Carter
Non-executive Director



C. Douglas Maloney
Non-executive Director



Stephen T. Worme
Non-executive Director



Kathy-Ann L. Scantlebury
Corporate Secretary