

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

For the year ended September 30, 2011

- 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 28 to 31.
- b) Directors' interest in the share capital of Goddard Enterprises Limited as at September 30, 2011:

Names of Directors	Number of common shares held beneficially at September 30, 2011
J.N. Goddard	2,067,126
I.A. Alleyne	194,239
V.P. Brathwaite (Ms.)	Nil
I.K. Castilho	1,654
R.A. Edghill	Nil
C.D. Maloney	Nil
J.G.S. Massiah	2,985
M.J.K. Pritchard	224,299
J.S. Taylor	108,211
A.E. Thomas	115,215
S.T. Worme	2,000

- c) No change in Directors' beneficial interests took place between September 30, 2011 and December 13, 2011.
- 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 December 13, 2011.

Shareholder	Number of common shares held
Neptune Investments Limited	3,238,284
Sagicor Group Beneficial	18,516
Non-Beneficial	6,484,704
Total Sagicor Group Holding	6,503,220