

The Board As of 31 December 2017



Sonji Myles
Acting Secretary



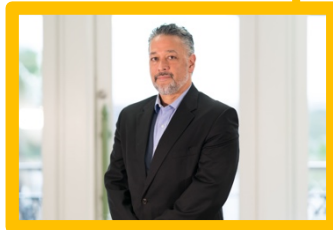
Dr. the Hon. Linford A. Pierson, OBE, JP, PhD, FCCA
Chair
Appointed January 2017 through May 2020



J. Paul Morgan
Chief Executive Officer & Executive Director
Appointed January 2017 through August 2018



Ronnie Dunn
Deputy Chair & Non-Executive Director
Appointed May 2017 through May 2021



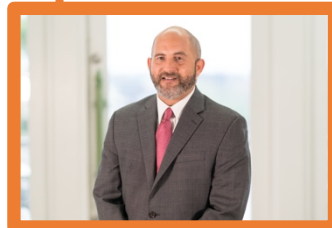
Alee Fa'amoe
Deputy CEO & Executive Director of ICT
Appointed January 2017 through January 2021



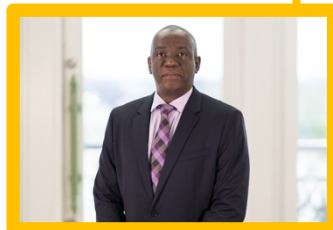
Melissa Lim
Non-Executive Director
Appointed May 2017 through May 2019



Gregg Anderson
Executive Director of E&U
Appointed September 2017 through September 2020 (Resigned as Non-Executive Member September 2017)



Frank Balderamos
Non-Executive Director
Appointed May 2017 through May 2019



Duke Monroe
Chief Fuels Inspector & Head Fuel Markets
Appointed January 2017 through January 2021



Rudy Ebanks
Non-Executive Director
Appointed October 2017 through May 2021

Executive Members

Non-Executive Members