

Appendix

Mark Courtney Chasey, aged 53, graduated with a Bachelor of Commerce degree in 1979 and a Bachelor of Accountancy degree in 1981, both from the University of the Witwatersrand, South Africa. Having completed his articles with the accounting firm Pim Goldby in Johannesburg, he qualified as a member of the South African Institute of Chartered Accountants in 1984 and was Financial Controller at Femco Electric Motors Limited in Johannesburg from 1984 to 1988. After establishing his own liquidation business in Johannesburg in 1989, Mr Chasey joined Ernst and Young Trust Company (Jersey) Limited in 1997 and then, in 1999, went on to establish Oak Trust (Guernsey) Limited.

Mr Chasey is currently a director of the following companies:

Ace Finance INC	M&D Real Estate Limited
ATW Limited	Mainrig Limited
Advanced Consultancy Team Limited	Mariner Limited
Advanced Hair Studios Europe Limited	Merlin Biosciences Limited
Agapanthus Limited	Minard Limited
Baden Consulting Limited	Munchkin Limited
Crystal Ball Properties 0014 (PTY) Limited	Newport RE Limited
Emerald controls Limited	Northlew Investments Limited
Euro Turbines Co. Limited	Oak Nominees Limited
Flower Power Limited	Oak Secretaries Limited
Foxyard Investments Limited	Oak Directors Limited
Global Process Automation Limited	Oak (Malta) Limited
Henley Investments 101 Limited	Oak Trust (Guernsey) Limited
Henley Investments 102 Limited	Ogmore Properties Limited
Henley Investments 103 Limited	Primavera Property Limited
Henley Investments 104 Limited	Rowsell Holdings Limited
Holzmann Logistical Services Limited	Rufous Limited
Imbrit Limited	Spiritage International (Mauritius) Limited
Inspiration Properties Limited	Topaz Enterprises Limited
Jepbar Trading Inc	Trident International Services Limited
Kanin Investments Limited	Underwriting Software Solutions Limited
Kingsway Music Corporation	Venice Holdings Limited
Liddell Linens Limited	Westport Investments Limited
Loxbeare Limited	Wilmslow Property Holdings Limited

Within the last five years Mr Chasey has been a director of the following companies:

Abbey 147 Limited	Finquest Corporation (Panama)
Abbey 148 Limited	First (Guernsey) Limited
Abbey 150 Limited	Fish Eagle Management Inc.
Africon Trading Enterprises Limited	Five Continents Holdings Limited
Akkerboom Properties Limited	Fleetpro International Limited
Automotive Innovations Limited	Flint Holdings Limited
Banterre Limited	FMI Holdings (Guernsey) Limited
Beach Front Selections Limited	FMT Technologies Limited
Chalumna Holdings Limited	Foley International Holdings Limited
Elk Holdings Limited	FTI International Limited
Europa Communications and Marketing Limited	GIPS Limited
Farragon Investments Limited	Glamis Investment Holdings Limited
Ferdelum Limited	Global Investment Planning Services Limited
	Global PI Limited

Grange Investments Limited	Orange Property Development Limited
The Great Blue Limited	Pelham House Limited
Grimes Associates Ltd	Pentahedron Holdings Limited
Hale Investment Holdings Limited	Perrier Holdings Limited
Heritage Africa Limited	Peterborough Limited
Hibern Trading Limited	PR International Limited
Hide Trade Limited	Purple Property Holdings Limited
Holzmann International Limited	Quali Dent Prop Limited
Hotten Limited	Quintec Investments Limited
Howley Limited	Raeworld Limited
I.D. Solutions Limited	Relief Logistics Limited
Informed Management Environment Limited	RFE Global (Guernsey) Limited
Interfleur BV Limited	Rhodium Holdings Limited
International Petroleum Services Limited	Romer Investments Limited
IMR Agencies	Roth Fairchild Equity Limited
Jacinta Holdings Limited	Roundwood Investments Limited
Judogi Limited	S Limited
Kamida Trading Limited	Seeker Investments Limited
Lauzin Holdings Limited	Sistelle Limited
Lamont Investment Holdings Limited	Sports Management Associates Limited
Linzee Investments Limited	Starview Services UK Limited
Londel Limited	Stockford Limited
M & D Real Estate Limited	Strategic Consolidated Investments Limited
Marcelline Trading Limited	Sun Global Limited
Mars International Limited	Synapp International Limited
Massey Holdings Limited	Talic Limited
Maze Limited	Tatum Development Limited
M-Comm Holdings (Guernsey) Limited	Tokai Management Limited
Medical Ventures Limited	Topquip International Limited
Medi Science Consultants Limited	Tropicante Fuels (Pvt) LTD
Menorah Communications Limited	Tulie International Investments Limited
Myerconsult Limited	Unique Cables Limited
Neath Limited	Viburnum Holdings Limited
No. 85 Imperial Wharf Limited	Virtual Management Group Limited
Nohan Limited	Watkin Limited
Northborough Enterprises Limited	Wereld Wijede Agentschappen NV
Northern Fruit Limited	Wilson Holdings Limited
Oak Nominees Limited	Woodingdean Limited
Oak Secretaries Limited	Zuccherro Limited
Oakmore Investment Holdings Limited	Zuckero International Investments Limited
Orange Blossom Development Limited	

Andrew Harvey Fox, aged 31, graduated with a Bachelor of Commerce degree in 1999 and a Post Graduate Diploma in Finance, Banking and Investment Management in 2000, both from the University of Natal, South Africa. He qualified as a member of the Association of Chartered Certified Accountants in 2003 and was admitted as a Fellow in 2009. Mr Fox joined Oak Trust (Guernsey) Limited in 2001 and was appointed a Director in 2006.

Mr Fox is currently a director of the following companies:

Ace Finance Inc	Flower Power Limited
Agapanthus Limited	Foxyard Investments Limited
Advanced Consultancy Team Limited	Galaxy Aviation Management Limited
ATW Limited	Henley Investments 101 Limited
Emerald Controls Limited	Henley Investments 102 Limited
Euro Turbines Co. Limited	Henley Investments 103 Limited
	Henley Investments 104 Limited

Holzmann Logistical Services Limited
Imbrit Limited
Inspiration Properties Limited
Jepbar Trading Inc
Kanin Investments Limited
Kingsway Music Corporation
LA Holdings Limited
Liddell Linens Limited
Loxbeare Limited
Mainrig Limited
Mariner Limited
Merlin Biosciences Limited
Minard Limited
M&D Real Estate Limited
Northlew Investments Limited

Oak Directors Limited
Oak (Malta) Limited
Oak Nominees Limited
Oak Securities Limited
Oak Trust (Guernsey) Limited
Primavera Property Limited
Ross Breeders Africa Limited
Rowsell Holdings Limited
Rufous Limited
Spiritage International (Mauritius) Limited
Topaz Enterprises Limited
Venice Holdings Limited
Westport Investments Limited
Wilmslow Property Holdings Limited
Young Designers Limited

Within the last five years Mr Fox has been a director of the following companies:

Atlas Management Company Limited
M&D Real Estate Limited
Oak Holdings Limited
Wereld Wijde Agentschappen NV

Guy Indig, aged 37, graduated from Bar-Ilan University, Israel, with an LLB in 1990. In 2001 he obtained an MBA from Tel-Aviv University. He also holds a Masters in Finance from the London Business School. Having practiced law for several years, in 2000 Mr Indig joined the Beny Steinmetz Group, a sizeable, global private equity group focused on real estate investments and natural resources. Mr Indig acted as an Investment Director in BSG's international Real Estate and Private Equity teams. Having completed a Masters in Finance degree at London Business School in 2005, Mr Indig joined the Royal Bank of Scotland and worked as a director in RBS' real estate finance division until 2008, focussing on asset-backed debt financing and investments throughout continental Europe and the UK. In 2008, Mr Indig was asked to join the Izaki Group as a Managing Director and he has since been leading the Izaki Group's European Real Estate and private equity investment activities.

Mr Indig is currently a director of the following companies:

Forest Healthcare Limited
BCRE-Izaki BV.

