

**REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL**

<b>NAME</b>	<b>NATURE OF CONTROL</b>	<b>ADDED TO REGISTER</b>	<b>REMOVED FROM REGISTER</b>
ALAN FERGUSON	RIGHT TO APPOINT & REMOVE DIRECTORS	01.03.2017	
RICHARD WOOLF	RIGHT TO APPOINT & REMOVE DIRECTORS	01.03.2017	
IAN MAYERS	RIGHT TO APPOINT & REMOVE DIRECTORS	01.03.2017	
TRACY ALLAN	RIGHT TO APPOINT & REMOVE DIRECTORS	24.08.2017	