



Major Shareholders

Shares in issue: **171.7m 10p** Ordinary Shares in Issue, as at 4 March 2016.

Major Shareholders Information as at 5 June 2017

Shareholder Name	Amount	% Holding
Eclairs Group Ltd	47,287,027	27.47
Proxima Capital Group	34,288,253	19.92
Neptune Invest & Finance Corp	22,295,598	12.95
Keyhall Holding	19,656,344	11.42
Interneft Ltd	11,368,460	6.60

Director Shareholdings

Director Name	Amount	% Holding