



Babson Capital Global Loans Limited - 03/09/10  
Babson Capital Global Umbrella Fund plc - 17/01/11  
Babson Capital European Senior Loans Limited - 31/08/11  
Babson Capital Mezzanine 1 Limited - 25/01/12  
Babson Capital Global Loans 1 Limited - 26/06/12  
Babson Capital Global Loans 2 Limited - 02/11/12  
Babson Capital Global Credit 2 Limited - 05/02/13  
Babson Capital Global Investment Funds 2 plc - 09/07/13  
Hudson Equity Fund plc - 15/03/11  
Beech Fund plc - 29/03/11  
Value Partners Ireland Fund plc - 12/03/12  
RCM Global Series Fund plc - 01/12/12  
Allianz Global Investors Selection Funds plc - 18/12/12  
Allianz Global Investors Ireland Limited - 28/12/12  
Allianz Global Investors Fund VI plc - 28/12/12  
Amadeus Capital Vision plc - 28/12/12  
Key Capital - Private Equity Funds plc - 17/12/12  
Gangkhar plc - 02/07/13  
Value Equipment Limited - 20/05/14  
Alvergold Limited - 20/05/11  
Zambrook Investments Limited - 08/04/15  
Zambrook Limited - 08/04/15  
MFG Investment Fund plc - 16/07/13  
Cedar Real Estate Investments plc - 08/05/15

**Current non-Irish directorships**

Great Lakes II LLC - United States - 21/06/2006  
Great Lakes LLC - United States - 20/09/2002

**Previous Irish directorships**

HighMark World Funds Plc 31/08/99 - 21/06/02  
Lartington Limited 10/01/00– 28/07/04  
SEI Global Assets Fund PLC - 30/05/01 - 16/005/03  
SEI Investments – Global Fund Services Limited 5/10/99 - 1/11/03  
SEI Global Investment Fund PLC 30/5/01 - 16/5/03  
SEI Global Master Fund PLC 5/10/99 - 16/5/03  
SEI Investments – Global, Limited 5/10/99 - 12/5/03  
Skandia Fund Management (Ireland) Limited 28/6/00 - 13/12/02  
Skandia Global Funds PLC 28/6/00 - 13/12/02  
Alternative Strategies Fund plc 31/7/01 - 26/2/10  
Central Regional Growth Fund plc 24/12/02 - 22/7/09  
Crescent Global Investment Fund (Ireland) plc 13/7/05 - 5/6/07  
Discovery Fund plc 5/11/01 - 26/2/10  
Longlands No. 2 Limited 12/12/06 - 31/12/07  
Oasis Global Investment Fund (Ireland) plc 20/5/05 - 14/3/08  
Tilapia Fund Management Limited 31/10/06 - 23/12/08  
Treal Limited 27/7/06 - 15/5/09  
Troika Investment Funds plc 19/2/07 - 26/9/08  
ABXY Project 1 Limited 8/12/09 - 27/2/12  
Amarillo Absolute Return Fund plc 31/5/06 - 27/5/11

Amarillo Selected Managers Fund plc 1/1/06 - 12/11/14  
Atticum Fund plc 12/2/07 - 8/8/14  
Babson Capital Global Credit 1 Limited 17/5/13 - 23/7/13  
Brascan Holdings plc 23/5/08 - 28/6/12  
Edmond de Rothchild Asset Management Int'l Ltd 2/12/08 - 4/8/11  
Global Reach Multi-Strategy Fund plc 12/7/12 - 14/3/14  
Harpoon Investment Funds plc 7/1/08 - 27/9/12  
Lupus alpha Emerging Strategies Fund plc 22/10/10 - 5/12/14  
Lupus alpha Investment Opportunities Fund plc 22/10/10 - 5/12/14  
Pavillion Funds PLC 13/10/10 - 12/8/12  
Orkla Finans Commodities Management plc 11/12/07 - 25/5/11  
Orkla Finans Multistrategi plc 19/11/04 - 26/2/11  
Taranis Equity Fund plc 24/03/11 - 17/11/14  
Bordier Invest Korea Fund Plc 28/9/99 - 13/4/03

**Previous Non - Irish Directorships**

Absaroka Interntional – Plus Fund, Ltd BVI 1/8/00 - 29/1/01  
AIS Emerging Opportunity Fund, Ltd Cayman 1/2/01 - 26/8/03  
Arden Investment Partners, Ltd Cayman 18 /9/00 - 30/11/04  
Attalus Long-Short Equity Fund, Ltd Cayman 26/3/02 - 26/8/03  
Attalus Multi-Strategy Fund, Ltd. Cayman 28/3/00 - 26/8/03  
Bawag-Plus Fund, Ltd. BVI 11/8/00 - 2/1/03  
Camomille Global Macro Fund Cayman 31/7/03 - 31/3/05

Camomille Global Macro Master Fund Cayman 31/7/03 - 31/03/05  
CDC-Plus Fund, Ltd BVI 10/8/00 - 24/1/03  
Flyline Offshore Fund Ltd. BVI 1/3/01 - 31/10/02  
Flyline Holdings Ltd. BVI 1/3/01 - 31/10/02  
Global Dislocation Fund, Ltd Cayman Islands 7/7/99 - 31/7/01  
Global Growth and Income Fund I Limited Cayman Islands 7/7/99 - 1/12/03  
Global Growth and Income Master Fund LDC Cayman Islands 7/7/99 - 1/12/03  
Liquid Opportunities-Plus Fund, Ltd. BVI 11/8/00 - 12/7/02  
Logic Emerging Markets Master Fund, Ltd Cayman Islands 21/6/99 - 31/7/01  
Logic Emerging Markets Fund, Ltd. Cayman Islands 21/6/99 - 31/7/01  
Milburn (diversified) – Plus Fund, Ltd BVI 3/8/00 - 30/9/01  
Millenium –T Emerging Currency – Plus, Ltd Bermuda 1/1/01 - 14/3/02  
Momentum Funds Limited Jersey 18/10/02 - 11/2/03  
Phoenix Arden Advisors Offshore, Ltd Cayman 18/9/00 - 30/11/04  
Quattro Fund Ltd. Cayman 30/6/01 - 31/12/03  
Quattro Offshore Fund Ltd. Cayman 30/6/01 - 31/12/03  
Robeco Pan-Euro Mkt Neutral Overseas Fund, Ltd Cayman 1/4/01 - 31/12/03

Restoration Offshore Fund Ltd. BVI 16/2/01 - 1/1/03  
 Restoration Holdings Ltd. BVI 16/2/01 - 1/1/03  
 RGC International Investors LDC (Master Fund Cayman Islands 1/6/98 - 27/6/02  
 Rose Glen Capital Partners International Ltd. Cayman Islands 1/6/98 - 27/6/02  
 WPG Cavandish Credit Arbitrage Fund, Ltd Cayman 1/8/04 - 28/02/05  
 WPG Convertible Arbitrage Overseas Fund, Ltd Cayman 21/12/01 - 31/12/04  
 WPG Fixed Income Arbitrage Overseas Fund, Ltd Cayman 1/8/01 - 28/2/05  
 WPG Multi Strategy Arbitrage Overseas Fund, Ltd Cayman 13/12/02 - 30/6/04  
 WPG Multi Strategy Arbitrage Overseas Master Fund, SPC Cayman 13/12/02 - 30/6/04  
 WPG Networking Overseas Fund, Ltd Cayman 1/4/01 - 27/12/02  
 Atlantic Partners Global Macro Fund Cayman 1/6/06 - 9/6/09  
 Big Sky Global Vision-Plus Fund, Ltd BVI 1/8/00 - 31/5/06  
 Big Sky Multistrategy Fund, Ltd BVI 2/3/05 - 30/9/05  
 Camomille Global Opportunities Fund Cayman 11/2/03 - 30/11/05  
 Camomille Global Opportunities Master Fund Cayman 11/2/03 - 30/11/05  
 Cheyne ABS Opportunities Fund Inc 154443 Cayman 28/10/2005 - 17/11/08

Cheyne ABS Opportunities Fund LP - Cayman - 06/07/2006 - 17/11/2008  
 Cheyne ABS Opportunities General Partners Inc - Cayman - 28/10/2005 - 17/11/2008  
 Cheyne Asset Backed Fund Inc - Cayman - 22/11/2005 - 17/11/2008  
 Cheyne Asset Backed Fund LP - Cayman - 22/11/2005 - 17/11/2008  
 Cheyne Asset-Backed General Partner Inc- Cayman - 22/11/2005 - 17/11/2008  
 Credit Fund - Cayman - 18/09/06 - 2/4/2009 Ilex  
 Credit Master Fund - Cayman - 18/09/2006 - 2/04/2009 Ilex  
 European Leveraged Loan - Cayman - 14/12/2006 - 30/06/2009  
 WPG Ericott Merger Arbitrage Overseas Fund, Ltd - Cayman - 1/4/01 - 30/06/08 WPG  
 Faber Overseas Fund, Ltd - 1/4/01 - 31/12/2007 WPG Select  
 Technology Overseas Fund, Ltd - Cayman - 1/10/03 - 30/11/05  
 Robeco-Sage Capital International, Ltd - 23/03/03 - 27/9/2011  
 Robeco-Sage Irish Fund, Ltd - Cayman - 26/3/03 - 30/6/12  
 WPG Opportunistic Value Overseas Fund, Ltd - Cayman - 1/7/01 - 31/8/2010

- 1.3.2 Director:
- 1.3.2 (a) Surname
- 1.3.2 (b) Former surname
- 1.3.2 (c) Forename
- 1.3.2 (d) Former forename
- 1.3.2 (e) Date of Birth
- 1.3.2 (f) Residential Address (usual)

Casey
N/A
David
N/A
24/06/1949


1.3.2 (i)

Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment)  
 \*\*Ensure all details are visible when submitting

19 The Rise Mount Merrion County Dublin	
Company Director	
Irish	
<b>Irish directorships</b>	
RP IP Holdco (Ireland) Limited - 07/01/2014	RP
Management (Ireland) Limited - 19/09/2006	RPI
Acquisitions (Ireland) - 24/02/2012	
<b>Previous Irish Directorships</b>	
H Bear Co. No. 1 Limited - 00/02/2006 - 31/12/2009	
Inverness Fund Management Limited - 28/02/2006 - 31/12/2009	
Macquarie Aviation Capital Finance Limited - 00/04/2003 - 10/11/2008	
Macquarie Aviation Capital Group - 00/04/2003 - 10/11/2008	
Macquarie Aviation Capital Limited - 00/04/2003 - 30/03/2009	
Macquarie Electronics Limited - 00/11/2002 - 31/12/2009	
Macquarie Electronics Remarketing Limited - 00/11/2002 - 31/12/2009	
MC Capital Group - 00/11/2002 - 31/12/2009	
Oasis Global Management Company (Ireland) Limited - 09/11/2005 - 01/05/2012	Rothschild Trustee
Services (Ireland) Limited - 01/01/2007 - 31/12/2009	
DM Casey Limited - 07/01/2008 - 30/11/2014	

1.3.3

**Director:**

- 1.3.3 (a)
- 1.3.3 (b)
- 1.3.3 (c)
- 1.3.3 (d)
- 1.3.3 (e)

Surname  
 Former surname  
 Forename  
 Former forename  
 Date of Birth

Legorreta
N/A
Pablo
N/A
30/10/63

1.3.3(f)

Residential Address (usual)

119 East 79th Street  
 New York, NY 10075  
 United States

- 1.3.3(g)
- 1.3.3 (h)

Business Occupation  
 Nationality

Chief Executive Officer  
 USA

1.3.3(i)

Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment)  
 \*\*Ensure all details are visible when submitting

<b>Irish directorships</b>	
RP IP Holdco (Ireland) Limited - 07/01/2014	
RP Management (Ireland) Limited - 03/07/2003	
RPI Acquisitions (Ireland) Limited - 24/02/2012	
<b>Non-Irish directorships</b>	
Alianza Médica para la Salud - Mexico - 31/12/2010	
Allen-Stevenson School - United States - 31/12/2010	
American Austrian Foundation - United States - 31/12/2012	
Giuliani SpA - Italy - 01/01/2001	
Medica Sur - Mexico - 31/12/2012	
Park Avenue Armory - United States - 31/12/2010	
Pasteur Foundation - United States - 31/12/2012	
Pharmakon and BioPharma Secured Debt Fund - United States - 31/12/2009	
Research Council of Boston Children's Hospital - United States - 31/12/2006	

- 1.3.4 (a)
- 1.3.4 (b)
- 1.3.4 (c)
- 1.3.4 (d)
- 1.3.4 (e)
- 1.3.4 (f)

**Director:**

Surname  
 Former surname  
 Forename  
 Former forename  
 Date of Birth

Gray
N/A
Susannah
N/A
13/05/60

	Residential Address (usual)	145 Central Park West Apt 8A New York, NY 10023	
1.3.4 (g)	Business Occupation	Finance	
1.3.4 (h)	Nationality	USA	
1.3.4 (i)	Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment) **Ensure all details are visible when submitting	None	

	<b>Director:</b>		
1.3.5 (a)	Surname	Lloyd	
1.3.5 (b)	Former surname	N/A	
1.3.5 (c)	Forename	George	
1.3.5 (d)	Former forename	N/A	
1.3.5 (e)	Date of Birth	29/05/59	
1.3.5 (f)	Residential Address (usual)	201 Huron Ave Cambridge, MA 02138	
1.3.5 (g)	Business Occupation	Finance & legal	
1.3.5 (h)	Nationality	USA	
1.3.5 (i)	Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment) **Ensure all details are visible when submitting	None	