

Frontera Resources Corporation

KY1-1103 Grand Cayman, Cayman Islands

Publicly quoted company

This company is Independent (but not the GUO of a Corporate Group)

BvD ID number

KY50562NU

Latest account date

31/12/2016

Contact information

Regatta Office Park
West Bay Road
KY1-1103 Grand Cayman
Cayman Islands

Website address

www.fronteraresources.com

E-mail address

info@fronteraresources.com

Industry & activities

Type of entity

Corporate

BvD major sector

Primary sector

NACE Rev. 2 main section

B - Mining and quarrying

Trade description

The Company is an independent Houston, Texas, U.S.A.-based international oil and gas exploration and production company whose strategy is to identify opportunities and operate in emerging markets in Eastern Europe around the Black Sea.

Products and services

Exploration and production opportunities [source: Bureau van Dijk]

Industry classification codes

US SIC code(s)

Core code:

131 - Crude petroleum and natural gas

Primary code(s):

1311 - Crude petroleum and natural gas

Secondary code(s):

1321 - Natural gas liquids

2911 - Petroleum refining

NACE Rev. 2 code(s) {derived from US SIC codes}

Core code:

0610 - Extraction of crude petroleum

Primary code(s):

0610 - Extraction of crude petroleum

0620 - Extraction of natural gas

Secondary code(s):

0620 - Extraction of natural gas

1920 - Manufacture of refined petroleum products

NAICS 2012 code(s) {derived from US SIC codes}

Core code:

2111 - Oil and Gas Extraction

Primary code(s):

211111 - Crude Petroleum and Natural Gas Extraction

Secondary code(s):

211112 - Natural Gas Liquid Extraction

324110 - Petroleum Refineries

Description and history

The Company is an independent Houston, Texas, U.S.A.-based international oil and gas exploration and production company whose strategy is to identify opportunities and operate in emerging markets in Eastern Europe around the Black Sea.

The Company was founded in 1996 and is headquartered in Houston, Texas. Its common shares are traded on the London Stock Exchange, AIM Market under the symbol 'FRR.'

The Company emphasizes development of reserves in known hydrocarbon-bearing basins, and is attracted to projects that have significant exploration upside. Since 2002, the Company has focused substantially all of its efforts on the exploration and development of oilfields within the Republic of Georgia, Moldova, and Ukraine.

In June 1997, the Company entered into a 25-year production sharing agreement with the Ministry of Fuel and Energy of Georgia and State Company Georgian Oil, which gives the Company the exclusive right to explore, develop and produce crude oil in a 5500 square kilometer area in eastern Georgia known as Block 12. The Block 12 PSA can be extended if commercial production remains viable upon its expiration in June 2022.

Prior to 2002, the Company's other significant operating focus was on the exploration and development of an oilfield within the Azerbaijan Republic, which was sold during 2002 and all operating activities in Azerbaijan ceased at that time.

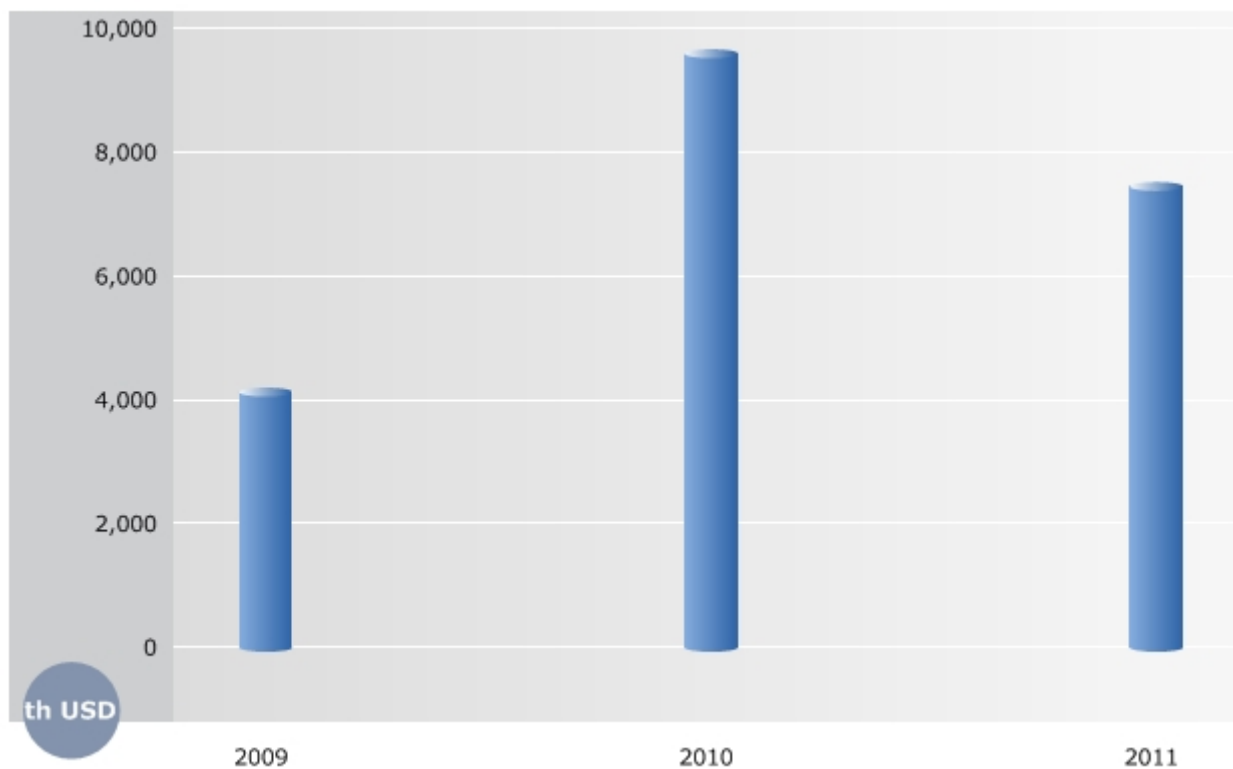
In January 8, 2011. The Company common shares are traded on the FRANKFURT STOCK EXCHANGE under the symbol '6FR.'

Key financials & employees

Annual report/Consolidated	30/06/2016 Q2 th USD	30/06/2015 Q2 th USD	30/06/2014 Q2 th USD	30/06/2013 Q2 th USD	30/06/2012 Q2 th USD
	6 months Unaudited Local GAAP INTERIM	6 months Unaudited Local GAAP INTERIM	6 months Unaudited Local GAAP INTERIM	6 months Unaudited Local GAAP INTERIM	6 months Unaudited Local GAAP INTERIM
Operating revenue (Turnover)	2,029	3,150	3,263	3,146	3,444
P/L before tax	-10,897	-7,159	-5,629	-5,646	-4,437
P/L for period [=Net income]	-10,897	-7,159	-5,629	-5,646	-4,437
Cash flow	-10,264	-6,123	-4,968	-4,885	-3,554
Total assets	13,648	19,468	17,712	16,812	16,672
Shareholders funds	-51,596	-33,168	-27,943	-18,077	-10,559
Current ratio (x)	0.12	0.34	0.29	0.67	1.02
Profit margin (%)	n.s.	n.s.	n.s.	n.s.	n.s.
ROE using P/L before tax (%)	n.s.	n.s.	n.s.	n.s.	n.s.
ROCE using P/L before tax (%)	n.s.	n.s.	n.s.	-205.59	-72.53
Solvency ratio (Asset based) (%)	n.s.	n.s.	n.s.	n.s.	-63.33
Price earning ratio (x)	n.s.	n.s.	n.s.	n.s.	n.s.
Annual report/Consolidated	30/06/2011 Q2 th USD	30/06/2010 Q2 th USD	31/03/2010 Q1 th USD	30/09/2009 Q3 th USD	30/06/2009 Q2 th USD
	6 months Unaudited Local GAAP INTERIM	6 months Unaudited Local GAAP INTERIM	3 months Unaudited Local GAAP INTERIM	9 months Unaudited Local GAAP INTERIM	6 months Unaudited Local GAAP INTERIM
Operating revenue (Turnover)	3,803	2,304	726	2,919	3,330
P/L before tax	-11,214	-9,184	-5,369	-26,622	-13,187
P/L for period [=Net income]	-11,214	-9,184	-5,369	-26,622	-13,187
Cash flow	-10,500	-8,898	-5,230	-24,949	-12,047
Total assets	15,967	63,801	63,249	74,028	71,028
Shareholders funds	-121,975	-57,059	-53,663	-49,148	-40,182
Current ratio (x)	0.06	0.81	1.02	1.13	0.94
Profit margin (%)	n.s.	n.s.	n.s.	n.s.	n.s.
ROE using P/L before tax (%)	n.s.	n.s.	n.s.	n.s.	n.s.
ROCE using P/L before tax (%)	n.s.	-11.47	-16.74	-39.47	-25.48
Solvency ratio (Asset based) (%)	n.s.	-89.43	-84.84	-66.39	-56.57
Price earning ratio (x)	n.s.	n.a.	n.a.	n.a.	n.a.

Annual report/Consolidated	31/03/2009 Q1 th USD	30/09/2008 Q3 th USD
	3 months Unaudited Local GAAP INTERIM	9 months Unaudited Local GAAP INTERIM
Operating revenue (Turnover)	1,696	2,875
P/L before tax	-7,867	-22,042
P/L for period [=Net income]	-7,867	-22,042
Cash flow	-7,042	-21,532
Total assets	78,867	136,085
Shareholders funds	-35,558	26,609
Current ratio (x)	1.00	3.25
Profit margin (%)	n.s.	n.s.
ROE using P/L before tax (%)	n.s.	-110.45
ROCE using P/L before tax (%)	-33.34	-16.42
Solvency ratio (Asset based (%))	-45.09	19.55
Price earning ratio (x)	n.a.	n.a.


Evolution of a key variable: Operating revenue (Turnover) (2009 - 2011)







Current Directors / Managers / Contacts

Sources that rely on informal research and social networking are **not shown**.

Boards & committees


 = also shareholder

	Name	Original job title	Body	Source
1.	 Mr Steve C. Nicandros P081503437	- Chairman (Board of Directors) (since 2002) Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017) WorldVest Base Inc. (from Annual report, confirmed on 31/12/2016)	BoD	VI, WV
		- Member (Senior Management Team)	ExeC	VI

1.			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
2.	Mr Levan Bakhtashvili P118123227	- Vice President	BoD	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
		- Member (Senior Management Team)	ExeC	VI	
3.	Mr Gerard Bono P344861043	- Vice President	BoD	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
		- Member (Senior Management Team)	ExeC	VI	
4.	Mr Luis E. Giusti P015329026	- Non-Executive Director (Board of Directors) (since 04/2005)	BoD	VI, WV	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
			World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)		
5.	Mr Stephen Mccaughan Hope P377747612	- Director (Board of Directors)	BoD	VI, WV	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
			World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)		
6.	 Mr Zaza Mamulaishvili P347504017	- Executive Director (Board of Directors) (since 1997)	BoD	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
		- Member (Senior Management Team)	ExeC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
		- Chairman (Audit Committee)	AudC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
		- Member (Compensation Committee)	RemC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
7.	 Mr Stephen E Mcgregor P081503419	- Director	BoD	WV	
			World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)		
8.	 Mr Andrew John Szescila P081503418	- Non-Executive Director (Board of Directors) (since 02/1998)	BoD	VI, WV	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
			World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)		
		- Member (Audit Committee)	AudC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
		- Chairman (Compensation Committee)	RemC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
9.	Mr Vakhtang Glonti P385620663	- Member (Senior Management Team)	ExeC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
10.	Mr Giorgi Kalandarishvili P385620662	- Member (Senior Management Team)	ExeC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
11.	Mr Paolo Pratelli P245635850	- Member (Senior Management Team)	ExeC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		
12.	Mr Terry Thoem P081503423	- Member (Senior Management Team)	ExeC	VI	
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)		






Management & staff

 = also shareholder

	Name	Original job title	Dept	Source
1.	 Mr Zaza Mamulaishvili P347504017	- Executive Director (Board of Directors) (since 1997)	SenMan	VI
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)	
		- Member (Senior Management Team)	SenMan	VI
			Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)	

1. 
 - Chief Executive Officer SenMan WV
World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)
 - Co-Founder; President; Shareholder (Minority) (since 1997) SenMan VI, ZP
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017) Zephyr (from ZP, confirmed on 07/07/2017)
 - Chief Financial Officer FinAcc VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
2.  Mr Steve C. Nicandros
P081503437
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Chief Executive Officer (since 1997) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Founder; Shareholder (Minority) (since 1996) SenMan VI, ZP
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017) Zephyr (from ZP, confirmed on 07/07/2017)
3. Mr Vakhtang Glonti
P385620663
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - General Manager - Basin Edge Play Unit SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
4. Mr Paolo Pratelli
P245635850
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - General Manager - Drilling Operations and Engineering Services R&D, Oper SenMan, VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Vice President - Operations (since 06/2009) Oper VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
5. Mr Levan Bakhutashvili
P118123227
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Corporate Secretary SenMan VI, WV
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017) World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)
 - General Counsel LegDep VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
6. Ms Rebecca Katherine Murray Clube
P273603106
 - Investor Relation SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
7. Mr Gerard Bono
P344861043
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Chief Reservoir Engineer R&D VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
8. Mr Giorgi Kalandarishvili
P385620662
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Vice President - Finance and Administration; Interim Chief Financial Officer FinAcc, AdmDep VI, WV
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017) World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)
9. Mr Terry Thoem
P081503423
 - Member (Senior Management Team) SenMan VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
 - Vice President - Health, Safety and Environment (since 01/2000) Health VI
Directors collected by Bureau van Dijk (from Company website, confirmed on 18/04/2017)
10.  Mr Stephen E Mcgregor
 - Chief Financial Officer FinAcc WV

10.  P081503419- Chief Financial Officer
WorldVest Base Inc. (from Annual report, confirmed on 31/12/2016)
FinAcc WV**Controlling shareholders****BvD Independence Indicator: A+****Current definition of the UO:** path of min 25.01% of control, known or unknown shareholdersThis entity is independent and has no controlling shareholders.
See the Current shareholders report section for other shareholders.**Current shareholders****Current filter:**No filterThe companies underlined and displayed in bold blue are available on [ORBIS](#)

	Shareholder name	Country	Type	Ownership		Source			Company information	
				Direct (%)	Total (%)	Source ident.	Date of info.	Variation	Op. Revenue (m USD)*	No of employees
1.	MR STEVE C NICANDROS	n.a.	I	14.94	n.a.	ZP	07/2017	-	-	-
2.	<u>DDJ CAPITAL MANAGEMENT LLC</u>	US	Y	10.89	n.a.	ZP	05/2012		38	35
3.	MR STEVE NICANDROS	US	I	-	7.69	ZP	10/2012		-	-
4.	MR ZAZA MAMULAISHVILI	n.a.	I	5.60	n.a.	ZP	07/2017	-	-	-
5.	<u>YA GLOBAL MASTER SPV LTD.</u>	KY	E	4.97	n.a.	ZP	01/2014	-	n.a.	n.a.
6.	<u>OUTRIDER MANAGEMENT, L.L.C.</u>	US	E	4.19	n.a.	SE	04/2015		n.a.	n.a.
7.	MR STEPHEN E MCGREGOR	n.a.	I	0.63	n.a.	SE	10/2012		-	-
8.	MR ANDREW SZESCILA	n.a.	I	0.15	n.a.	SE	10/2012		-	-

DDJ CAPITAL MANAGEMENT, LLC has reduced its stake in FRONTERA RESOURCES CORPORATION (Zephyr, October 2012).*
= For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)**Shareholders history - at each closing date**

This list contains all known shareholders, with a known or unknown %.

The companies underlined and displayed in bold blue are available on [ORBIS](#)

	Shareholder name	Country	Type	Current Info	Net change Cur-16	31/12 2016
				A+		A+
1.	MR STEVE C NICANDROS	n.a.	I	14.94% n.a. ZP 07/2017		
2.	<u>DDJ CAPITAL MANAGEMENT LLC</u>	US	Y	10.89% n.a. ZP 05/2012	0% -	10.89% n.a. ZP 05/2012
3.	MR STEVE NICANDROS	US	I	- 7.69% ZP 10/2012	- 0%	- 7.69% ZP 10/2012

Shareholder name	Net change 16-15	31/12 2015	Net change 15-14	31/12 2014	Net change 14-13
1. MR STEVE C NICANDROS		A+		A	
2. <u>DDJ CAPITAL MANAGEMENT LLC</u>	0%	10.89%	0%	10.89%	0%
	-	n.a. ZP 05/2012	-	n.a. ZP 05/2012	-
3. MR STEVE NICANDROS	-	-	-	-	-
	0%	7.69%	0%	7.69%	0%
		ZP 10/2012		ZP 10/2012	

Shareholder name	31/12 2013	Net change 13-12	31/12 2012	Net change 12-11
1. MR STEVE C NICANDROS	A		A+	
2. <u>DDJ CAPITAL MANAGEMENT LLC</u>	10.89%	0%	10.89%	
	n.a. ZP 05/2012	-	n.a. ZP 05/2012	
3. MR STEVE NICANDROS	-	-	-	-
	7.69%	0%	7.69%	
	ZP 10/2012		ZP 10/2012	

Shareholder name	31/12 2011	
1. MR STEVE C NICANDROS	U	< Indep.Ind.
		< Direct %
		< Total %
		< Source
		< Date
2. <u>DDJ CAPITAL MANAGEMENT LLC</u>		< Direct %
		< Total %
		< Source
		< Date
3. MR STEVE NICANDROS	-	< Direct %
	n.a.	< Total %
	ZP	< Source
	08/2011	< Date

	Shareholder name	Country	Type	Current Info	Net change Cur-16	31/12 2016
4.	MR ZAZA MAMULAISHVILI	n.a.	I	5.60% n.a. ZP 07/2017		
5.	<u>YA GLOBAL MASTER SPV LTD.</u>	KY	E	4.97% n.a. ZP 01/2014	0% -	4.97% n.a. ZP 01/2014
6.	<u>OUTRIDER MANAGEMENT, L.L.C.</u>	US	E	4.19% n.a. SE 04/2015	0% -	4.19% n.a. SE 04/2015
7.	MR STEPHEN E MCGREGOR	n.a.	I	0.63% n.a. SE 10/2012	0% -	0.63% n.a. SE 10/2012
8.	MR ANDREW SZESCILA	n.a.	I	0.15% n.a. SE 10/2012	0% -	0.15% n.a. SE 10/2012
9.	<u>PLANFIELD ASSET MANAGEMENT</u>	US	P			

	Shareholder name	Net change 16-15	31/12 2015	Net change 15-14	31/12 2014	Net change 14-13
4.	MR ZAZA MAMULAISHVILI					
5.	<u>YA GLOBAL MASTER SPV LTD.</u>	0% -	4.97% n.a. ZP 01/2014	0% -	4.97% n.a. ZP 01/2014	
6.	<u>OUTRIDER MANAGEMENT, L.L.C.</u>	0% -	4.19% n.a. SE 04/2015			
7.	MR STEPHEN E MCGREGOR	0% -	0.63% n.a. SE 10/2012	0% -	0.63% n.a. SE 10/2012	0% -
8.	MR ANDREW SZESCILA	0% -	0.15% n.a. SE 10/2012	0% -	0.15% n.a. SE 10/2012	0% -
9.	<u>PLANFIELD ASSET MANAGEMENT</u>					

	31/12 2013	Net change 13-12	31/12 2012	Net change 12-11
4. Shareholder name MR ZAZA MAMULAISHVILI				
5. <u>YA GLOBAL MASTER SPV LTD.</u>				
6. <u>OUTRIDER MANAGEMENT, L.L.C.</u>			±7.34%	n.a. ZP 01/2012
7. MR STEPHEN E MCGREGOR	0.63%	0%	0.63%	n.a. SE 10/2012
8. MR ANDREW SZESCILA	n.a. SE 10/2012	-	0.15%	n.a. SE 10/2012
9. <u>PLANFIELD ASSET MANAGEMENT</u>	0.15%	0%	0.15%	n.a. SE 10/2012 7.34% n.a. ZP 01/2012

	31/12 2011
4. Shareholder name MR ZAZA MAMULAISHVILI	< Direct % < Total % < Source < Date
5. <u>YA GLOBAL MASTER SPV LTD.</u>	< Direct % < Total % < Source < Date
6. <u>OUTRIDER MANAGEMENT, L.L.C.</u>	< Direct % < Total % < Source < Date
7. MR STEPHEN E MCGREGOR	< Direct % < Total % < Source < Date
8. MR ANDREW SZESCILA	< Direct % < Total % < Source < Date
9. <u>PLANFIELD ASSET MANAGEMENT</u>	< Direct % < Total % < Source < Date

Current subsidiaries

There is no information regarding the subsidiaries of this entity.

Corporate group - by level

Current definition of the UO: path of min 25.01% of control, known or unknown shareholders

This entity has no subsidiaries and has no GUO itself because the entity is independent (BvD Independence Indicator A+). Therefore there is no Corporate Group.

Shareholders history - current, previous and archived data

Current filter: No filter

This list contains all archived data links from 01/2001 for current and previous shareholders.

The companies underlined and displayed in bold blue are available on [ORBIS](#)

Shareholder name	Country	Type	Ownership		Source		Company information		
			Direct (%)	Total (%)	Source ident.	Date of info.	Op. Revenue (m USD)*	No of employees	
Current shareholders:									
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3. MR STEVE NICANDROS	US	I	15.95	n.a.	SE	01/2012			
			-	7.69	ZP	10/2012	-	-	
			6.94	n.a.	ZP	10/2012			
			-	n.a.	ZP	08/2011			
4. MR ZAZA MAMULAISHVILI	n.a.	I	5.60	n.a.	ZP	07/2017	-	-	
5. <u>YA GLOBAL MASTER SPV LTD.</u>	KY	E	4.97	n.a.	ZP	01/2014	n.a.	n.a.	
6. <u>OUTRIDER MANAGEMENT, L.L.C.</u>	US	E	4.19	n.a.	SE	04/2015	n.a.	n.a.	
7. MR STEPHEN E MCGREGOR	n.a.	I	±7.34	n.a.	ZP	01/2012			
			0.63	n.a.	SE	10/2012	-	-	
			0.61	n.a.	SE	02/2012			
8. MR ANDREW SZESCILA	n.a.	I	0.15	n.a.	SE	10/2012	-	-	
			0.15	n.a.	SE	10/2012			
			0.07	n.a.	SE	07/2012			

Previous shareholders:

1. <u>PLANFIELD ASSET MANAGEMENT</u>	US	P	7.34	n.a.	ZP	01/2012	n.a.	n.a.	
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* = For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

Previous Directors / Managers / Contacts


Sources that rely on informal research and social networking are **not shown**.


Boards & committees

 = also shareholder

	Name	Original job title	Body	Source
1.	 Mr Steve C. Nicandros P081503437	- Chairman of the Board, President, Chief Executive Officer (from 2002) Reuters (confirmed on 31/12/2015) World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)	BoD	RE, WV
2.	Mr Luis E. Giusti P015329026	- Director (from 04/2005)	BoD	RE
3.	 Mr Stephen E Mcgregor P081503419	- Chief Financial Officer, Executive Director (from 2011)	BoD	RE
4.	 Mr Andrew John Szescila P081503418	- Director (from 02/1998)	BoD	RE
				Reuters (confirmed on 31/12/2015) Reuters (confirmed on 31/12/2015)

Management & staff

 = also shareholder

 = Name is the same as, or similar to, a PEP's name or a risk relevant name in the LexisNexis WorldCompliance database

	Name	Original job title	Dept	Source
1.	 Mr Steve C. Nicandros P081503437	- Chairman of the Board, President, Chief Executive Officer (from 2002) Reuters (confirmed on 31/12/2015) World'Vest Base Inc. (from Annual report, confirmed on 31/12/2016)	SenMan	RE, WV
2.	 Mr Zaza Mamulaishvili P347504017	- Executive Vice President	SenMan	RE
				Reuters (confirmed on 31/12/2015)

- | | | | |
|----|---|--|---|
| 3. | Ms Elizabeth F Williamson
P081503426 | - Vice President - Investor Relations and Corporate Communications (from 31/08/2006) | SenMan, RE
OthDep |
| 4. | Mr Levan Bakhutashvili
P118123227 | - Company Secretary | Reuters (confirmed on 31/12/2015)
SenMan RE |
| 5. | Mr Stephen E Mcgregor
P081503419 | - Chief Financial Officer, Executive Director (from 2011) | Reuters (confirmed on 31/12/2015)
FinAcc RE
Reuters (confirmed on 31/12/2015) |

Branches

There is no branch location information for this entity.

Ownership structure

Current definition of the UO: path of min 25.01% of control, known or unknown shareholders

