

**Mr. Emmanuel Jude Dillipraj Rajakarier**

<b>Positions</b>	<ul style="list-style-type: none"><li>• Director (Elected in 2008)</li></ul>
<b>Age</b>	45 years (Born in 1965)
<b>Educational Credential</b>	<ul style="list-style-type: none"><li>• Master of Business Administration, UK</li><li>• Degree in Computer Systems Analysis &amp; Design, Sri Lanka</li><li>• Director Certificate Program – Thai Institute of Directors Association</li></ul>
<b>Other Current Positions</b>	<ul style="list-style-type: none"><li>• Director of Minor International Plc's subsidiaries</li></ul>
<b>Experiences</b>	<ul style="list-style-type: none"><li>• Deputy Chief Financial Officer of Orient-Express Hotels, Trains &amp; Cruises.</li><li>• Group Financial Controller of Easi Solutions Plc</li><li>• Financial Controller of Le Piaf Restaurants</li><li>• Financial Controller of Desert Express Ltd T/A Monte's, London</li><li>• Financial Controller/Group Accountant of London Wine Bars Ltd</li></ul>
<b>% of Shareholding as of December 31, 2009</b>	420,000 shares or 0.01% of paid up shares