

**THE MANAGING DIRECTOR  
EBONY OIL & GAS LIMITED  
ACCRA**

14<sup>th</sup> February 2017

Dear Sir,

**CURRENT DIRECTORS AND SHAREHOLDERS OF EBONY OIL AND GAS LIMITED**

We write further to our letter to you dated 13<sup>th</sup> October 2016 on the above subject matter, and hereby recall that letter, as it contained certain erroneous information.

Below is a true list of the members of the board of directors of Ebony Oil and Gas Limited and its shareholders as at 13<sup>th</sup> October 2016.

Directors

<b>Names</b>	<b>Nationality</b>
Abayomi Aderemi Awobokun	Nigerian
Michael Kumah	Ghanaian
Jonathan Shane Norton	South African
Mamadou Sow	Togolese
Elton Kwabla Dusi	Ghanaian

Shareholders

<b>Names</b>	<b>Shareholding %</b>
OVH Energy B.V.	49
Maame Tutua Temeng	31
Michael Kumah	20

Yours faithfully

**FIDUCIA SERVICES**  
**For: Fiducia Services**  
NO. 11 VOLTA STREET  
AIRPORT RESIDENTIAL AREA  
CANTONMENTS - ACCRA