

**11 May 2016, Restricted shares awarded to Directors by the AGM on 10 May 2016**

	No. of Restricted Shares Received on 11 May 2016	No. of Shares Held in Company at 11 May 2016
Hank Hamilton (Chairman of the Board)	-	1,352,400
Elisabeth Harstad (Director)	-	-
Mark Leonard (Director)	1,650	18,850
Vicki Messer (Director)	1,650	9,750
Tor Magne Lønnum (Director)	1,650	6,550
Wenche Agerup (Director)	1,650	3,300
Elisabeth Grieg (Director)	1,650	2,645
Torstein Sanness (Director)	1,650	1,650

