

Exhibit D&O

The names and business addresses for the directors, executive officers and owners 10% or more of the voting securities of Armour Group Holdings Limited are as follows:

Name	Title(s)	Business Address
Brad Huntington	Chairman, CEO, Director and controlling shareholder	Chevron House, Group Floor 11 Church Street Hamilton HM 11 Bermuda P.O. Box HM 66, Hamilton HM AX
John Williams	President, Director and controlling shareholder	4th Floor 20 Old Broad Street London EC2N 1DP United Kingdom
Pauline Richards	Chief Operating Officer	Chevron House, Group Floor 11 Church Street Hamilton HM 11 Bermuda P.O. Box HM 66, Hamilton HM AX
Katherine Barker	Vice President	1880 JFK Blvd., Suite 801 Philadelphia, PA 19103
Stuart Wrenn	Senior Vice President	1880 JFK Blvd., Suite 801 Philadelphia, PA 19103
Steve Ryland	Senior Vice President	20 Old Broad Street London, UK EC2N1DP
Roger Gillett	Director	14 Grasmere Road Pembroke, Bermuda
Tim Price	Director	Suite 2000 1010 de la Gauchetiere, Montreal, Quebec, H3B4J1