

Kennedy-Wilson Holdings, Inc.  
Form SC 13D/A  
February 03, 2015

**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**SCHEDULE 13D/A**

**Under the Securities Exchange Act of 1934**  
**(Amendment No. 2)\***

**Kennedy-Wilson Holdings, Inc.**

(Name of Issuer)

**Common Stock, \$0.0001 Par Value**

(Title of Class of Securities)

**489398107**

(CUSIP Number)

**Paul Rivett**

**President**

**Fairfax Financial Holdings Limited**

**95 Wellington Street West, Suite 800**

**Toronto, Ontario, Canada, M5J 2N7**

**Telephone: (416) 367-4941**

(Name, Address and Telephone Number of Person  
Authorized to Receive Notices and Communications)

**- With a copy to -**

Edgar Filing: Kennedy-Wilson Holdings, Inc. - Form SC 13D/A

**Jason R. Lehner**

**Shearman & Sterling LLP**

**Commerce Court West**

**199 Bay Street, Suite 4405**

**Toronto, Ontario M5L 1E8**

**Telephone (416) 360-8484**

**January 26, 2015**

(Date of Event Which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g), check the following box o.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>V. PREM WATSA                    |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o           |
| 6  | Citizenship or Place of Organization<br>CANADIAN  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>11,500,072   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>11,500,072  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>11,500,072  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                             |
| 13 | Percent of Class Represented by Amount in Row (11)<br>10.8%   |
| 14 | Type of Reporting Person<br>IN  |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>1109519 ONTARIO LIMITED          |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o           |
| 6  | Citizenship or Place of Organization<br>ONTARIO, CANADA   |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>11,500,072   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>11,500,072  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>11,500,072  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                             |
| 13 | Percent of Class Represented by Amount in Row (11)<br>10.8%   |
| 14 | Type of Reporting Person<br>CO  |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>THE SIXTY TWO INVESTMENT COMPANY LIMITED |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x         |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o                   |
| 6  | Citizenship or Place of Organization<br>BRITISH COLUMBIA, CANADA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>11,500,072   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>11,500,072  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>11,500,072  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                                     |
| 13 | Percent of Class Represented by Amount in Row (11)<br>10.8%   |
| 14 | Type of Reporting Person<br>CO  |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>810679 ONTARIO LIMITED       |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>ONTARIO, CANADA   |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>11,500,072   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>11,500,072  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>11,500,072  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>10.8%   |
| 14 | Type of Reporting Person<br>CO  |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>FAIRFAX FINANCIAL HOLDINGS LIMITED |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>       |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>               |
| 6  | Citizenship or Place of Organization<br>CANADA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>11,500,072   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>11,500,072  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>11,500,072  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                                 |
| 13 | Percent of Class Represented by Amount in Row (11)<br>10.8%   |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>FFHL GROUP LTD.              |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>CANADA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>10,281,845   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>10,281,845  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>10,281,845  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>9.7%  |
| 14 | Type of Reporting Person<br>CO  |



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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>FAIRFAX (BARBADOS) INTERNATIONAL CORP. |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>           |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>                   |
| 6  | Citizenship or Place of Organization<br>BARBADOS  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>968,606  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>968,606   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>968,606   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                                     |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.9%  |
| 14 | Type of Reporting Person<br>CO  |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>FAIRFAX (US) INC.            |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>10,275,608   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>10,275,608  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>10,275,608  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>9.7%  |
| 14 | Type of Reporting Person<br>CO  |

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CUSIP No. 489398107

|    |  |
|----|--|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ZENITH NATIONAL INSURANCE CORP. |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>    |
| 3  | SEC Use Only   |
| 4  | Source of Funds<br>OO  |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>            |
| 6  | Citizenship or Place of Organization<br>DELAWARE   |
| 7  | Sole Voting Power  |
| 8  | Shared Voting Power<br>1,740,381   |
| 9  | Sole Dispositive Power   |
| 10 | Shared Dispositive Power<br>1,740,381  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,740,381  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                              |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.6%   |
| 14 | Type of Reporting Person<br>CO   |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ZENITH INSURANCE COMPANY     |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>CALIFORNIA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,740,381  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,740,381   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,740,381   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.6%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

Edgar Filing: Kennedy-Wilson Holdings, Inc. - Form SC 13D/A

CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>TIG HOLDINGS, INC.           |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,119,033  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,119,033   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,119,033   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.1%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>TIG INSURANCE COMPANY        |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>CALIFORNIA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,119,033  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,119,033   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,119,033   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.1%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>GENERAL FIDELITY INSURANCE COMPANY |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>       |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>               |
| 6  | Citizenship or Place of Organization<br>SOUTH CAROLINA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,046,414  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,046,414   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,046,414   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                                 |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.0%  |
| 14 | Type of Reporting Person<br>CO  |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>AMERICAN SAFETY HOLDINGS CORP. |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>   |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>           |
| 6  | Citizenship or Place of Organization<br>GEORGIA   |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,046,414  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,046,414   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,046,414   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                             |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.0%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With



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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>AMERICAN SAFETY CASUALTY INSURANCE COMPANY |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x           |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o                     |
| 6  | Citizenship or Place of Organization<br>OKLAHOMA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,046,414  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,046,414   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,046,414   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                                       |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.0%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |  |
|----|--|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>AMERICAN SAFETY INDEMNITY COMPANY |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>      |
| 3  | SEC Use Only   |
| 4  | Source of Funds<br>OO  |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>              |
| 6  | Citizenship or Place of Organization<br>OKLAHOMA   |
| 7  | Sole Voting Power  |
| 8  | Shared Voting Power<br>627,800   |
| 9  | Sole Dispositive Power   |
| 10 | Shared Dispositive Power<br>627,800  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>627,800  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                                |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.6%   |
| 14 | Type of Reporting Person<br>CO   |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

CUSIP No. 489398107

|    |  |
|----|--|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>FAIRMONT SPECIALTY GROUP INC. |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>  |
| 3  | SEC Use Only   |
| 4  | Source of Funds<br>OO  |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>          |
| 6  | Citizenship or Place of Organization<br>DELAWARE   |
| 7  | Sole Voting Power  |
| 8  | Shared Voting Power<br>31,475  |
| 9  | Sole Dispositive Power   |
| 10 | Shared Dispositive Power<br>31,475   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>31,475   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                            |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.0%   |
| 14 | Type of Reporting Person<br>CO   |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

CUSIP No. 489398107

|   |   |                                    |
|---|---|------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                    |
|   | FAIRMONT PREMIER INSURANCE COMPANY  |                                    |
| 2   | Check the Appropriate Box if a Member of a Group  |                                    |
|   | (a)   | o                                  |
|   | (b)   | x                                  |
| 3   | SEC Use Only  |                                    |
| 4   | Source of Funds   |                                    |
|   | OO  |                                    |
| 5   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). |                                    |
|   | o   |                                    |
| 6   | Citizenship or Place of Organization  |                                    |
|   | CALIFORNIA  |                                    |
|   | 7   | Sole Voting Power                  |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>31,475      |
|   | 9   | Sole Dispositive Power             |
|   | 10  | Shared Dispositive Power<br>31,475 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                    |
|   | 31,475  |                                    |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   |                                    |
|   | o   |                                    |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                    |
|   | 0.0%  |                                    |
| 14  | Type of Reporting Person  |                                    |
|   | CO  |                                    |

CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>FAIRMONT INSURANCE COMPANY   |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>CALIFORNIA  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>2,707  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>2,707   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>2,707   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.0%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

CUSIP No. 489398107

|   |   |                                    |
|---|---|------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                    |
|   | FAIRMONT SPECIALTY INSURANCE COMPANY  |                                    |
| 2   | Check the Appropriate Box if a Member of a Group  |                                    |
|   | (a)   | o                                  |
|   | (b)   | x                                  |
| 3   | SEC Use Only  |                                    |
| 4   | Source of Funds   |                                    |
|   | OO  |                                    |
| 5   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). |                                    |
|   | o   |                                    |
| 6   | Citizenship or Place of Organization  |                                    |
|   | CALIFORNIA  |                                    |
|   | 7   | Sole Voting Power                  |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>24,464      |
|   | 9   | Sole Dispositive Power             |
|   | 10  | Shared Dispositive Power<br>24,464 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                    |
|   | 24,464  |                                    |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   |                                    |
|   | o   |                                    |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                    |
|   | 0.0%  |                                    |
| 14  | Type of Reporting Person  |                                    |
|   | CO  |                                    |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ODYSSEY US HOLDINGS INC.     |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>7,349,715  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>7,349,715   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>7,349,715   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>6.9%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ODYSSEY RE HOLDINGS CORP.        |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o           |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>7,349,715  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>7,349,715   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>7,349,715   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                             |
| 13 | Percent of Class Represented by Amount in Row (11)<br>6.9%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With



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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ODYSSEY REINSURANCE COMPANY  |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>CONNECTICUT   |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>3,355,274  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>3,355,274   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>3,355,274   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>3.2%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>HUDSON INSURANCE COMPANY     |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/> |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>         |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>1,030,096  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>1,030,096   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,030,096   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                           |
| 13 | Percent of Class Represented by Amount in Row (11)<br>1.0%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>HUDSON SPECIALTY INSURANCE COMPANY |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>       |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>               |
| 6  | Citizenship or Place of Organization<br>NEW YORK  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>201,450  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>201,450   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>201,450   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                                 |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.2%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|   |   |                                     |
|---|---|-------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                     |
|   | CLEARWATER SELECT INSURANCE COMPANY   |                                     |
| 2   | Check the Appropriate Box if a Member of a Group  |                                     |
|   | (a)   | o                                   |
|   | (b)   | x                                   |
| 3   | SEC Use Only  |                                     |
| 4   | Source of Funds   |                                     |
|   | OO  |                                     |
| 5   | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). |                                     |
|   | o   |                                     |
| 6   | Citizenship or Place of Organization  |                                     |
|   | CONNECTICUT   |                                     |
|   | 7   | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>400,000      |
|   | 9   | Sole Dispositive Power              |
|   | 10  | Shared Dispositive Power<br>400,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                     |
|   | 400,000   |                                     |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   |                                     |
|   | o   |                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                     |
|   | 0.4%  |                                     |
| 14  | Type of Reporting Person  |                                     |
|   | CO  |                                     |

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>CRUM & FORSTER HOLDINGS CORP.    |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o           |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>66,479   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>66,479  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>66,479  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                             |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.1%  |
| 14 | Type of Reporting Person<br>CO  |

CUSIP No. 489398107

|    |  |
|----|--|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>THE NORTH RIVER INSURANCE COMPANY |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x  |
| 3  | SEC Use Only   |
| 4  | Source of Funds<br>OO  |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o            |
| 6  | Citizenship or Place of Organization<br>NEW JERSEY   |
| 7  | Sole Voting Power  |
| 8  | Shared Voting Power<br>9,621   |
| 9  | Sole Dispositive Power   |
| 10 | Shared Dispositive Power<br>9,621  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>9,621  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                              |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.0%   |
| 14 | Type of Reporting Person<br>CO   |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>UNITED STATES FIRE INSURANCE COMPANY |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/> o<br>(b) <input checked="" type="radio"/> x     |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o               |
| 6  | Citizenship or Place of Organization<br>DELAWARE  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>56,857   |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>56,857  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>56,857  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o                                 |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.1%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>TIG INSURANCE (BARBADOS) LIMITED |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>     |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>             |
| 6  | Citizenship or Place of Organization<br>BARBADOS  |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>962,369  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>962,369   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>962,369   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                               |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.9%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With



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CUSIP No. 489398107

|    |   |
|----|---|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ADVENT CAPITAL (HOLDINGS) LTD. |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>   |
| 3  | SEC Use Only  |
| 4  | Source of Funds<br>OO   |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>           |
| 6  | Citizenship or Place of Organization<br>ENGLAND AND WALES   |
| 7  | Sole Voting Power   |
| 8  | Shared Voting Power<br>483,481  |
| 9  | Sole Dispositive Power  |
| 10 | Shared Dispositive Power<br>483,481   |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>483,481   |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                             |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.5%  |
| 14 | Type of Reporting Person<br>CO  |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

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CUSIP No. 489398107

|    |  |
|----|--|
| 1  | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)<br>ADVENT CAPITAL (NO. 3) LIMITED. |
| 2  | Check the Appropriate Box if a Member of a Group<br>(a) <input type="radio"/><br>(b) <input checked="" type="radio"/>    |
| 3  | SEC Use Only   |
| 4  | Source of Funds<br>OO  |
| 5  | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/>            |
| 6  | Citizenship or Place of Organization<br>ENGLAND AND WALES  |
| 7  | Sole Voting Power  |
| 8  | Shared Voting Power<br>483,481   |
| 9  | Sole Dispositive Power   |
| 10 | Shared Dispositive Power<br>483,481  |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>483,481  |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/>                              |
| 13 | Percent of Class Represented by Amount in Row (11)<br>0.5%   |
| 14 | Type of Reporting Person<br>CO   |

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

This Amendment No. 2 amends the Schedule 13D filed with the Securities and Exchange Commission (the Commission) on August 20, 2010 by V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, Odyssey America Reinsurance Corporation (now known as Odyssey Reinsurance Company), Zenith Insurance Company, United States Fire Insurance Company and The North River Insurance Company (collectively, the Original Reporting Persons), as amended by a Schedule 13D/A filed on June 21, 2011 by the Original Reporting Persons.

This Amendment No. 2 to the Schedule 13D relates to the transfer within the Fairfax Group of Companies (as defined below) of shares of Kennedy-Wilson Holdings, Inc.'s (Kennedy Wilson) Series A Preferred Stock (the Series A Preferred Stock), shares of Kennedy Wilson's Series B Preferred Stock (the Series B Preferred Stock), and together with the Series A Preferred Stock, the Preferred Stock) and shares of Kennedy Wilson's common stock, \$0.0001 par value, issuable upon conversion of the Preferred Stock (the Shares and together with the Preferred Stock, the Securities) beneficially owned by the Reporting Persons (as defined below).

The following amendments to Items 2, 4, 5 and 7 of the Schedule 13D are hereby made:

**Item 2. Identity and Background.**

Item 2 of the Schedule 13D is hereby amended and restated in its entirety to read as follows:

This statement is being jointly filed by the following persons (collectively, the Reporting Persons):

1. V. Prem Watsa, an individual, is a citizen of Canada and is the Chairman and Chief Executive Officer of Fairfax Financial Holdings Limited. Mr. Watsa's business address is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
2. 1109519 Ontario Limited (1109519), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. 1109519 is an investment holding company. The principal business and principal office address of 1109519 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
3. The Sixty Two Investment Company Limited (Sixty Two), a corporation incorporated under the laws of British Columbia, is controlled by V. Prem Watsa. Sixty Two is an investment holding company. The principal business and principal office address of Sixty Two is 1600 Cathedral Place, 925 West Georgia St., Vancouver, British Columbia, Canada, V6C 3L3;

4. 810679 Ontario Limited ( 810679 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. 810679 is an investment holding company. The principal business and principal office address of 810679 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

5. Fairfax Financial Holdings Limited ( Fairfax and, together with its subsidiaries, the Fairfax Group of Companies ), a corporation incorporated under the laws of Canada, is controlled by V. Prem Watsa. Fairfax is a financial services holding company. The principal business and principal office address of Fairfax is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

6. FFHL Group Ltd. ( FFHL ), a corporation incorporated under the laws of Canada, is a wholly owned subsidiary of Fairfax. FFHL is a holding company. The principal business and principal office address of FFHL is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

7. Fairfax (Barbados) International Corp. ( FBIC ), a corporation established under the laws of Barbados, is a wholly-owned subsidiary of Fairfax. FBIC is an investment holding company. The principal business and principal office address of FBIC is #12 Pine Commercial, The Pine, St Michael, Barbados, WI, BB11103;

8. Fairfax (US) Inc. ( Fairfax US ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Fairfax US is a holding company. The principal business and principal office address of Fairfax US is 2850 Lake Vista Drive, Suite 150, Lewisville, Texas 75067;

9. Zenith National Insurance Corp. ( ZNIC ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. ZNIC is a holding company. The principal business and principal office address of ZNIC is 21255 Califa Street, Woodland Hills, California 91367-5021;

10. Zenith Insurance Company ( Zenith ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of Zenith is workers compensation insurance. The principal business and principal office address of Zenith is 21255 Califa Street, Woodland Hills, California 91367-5021;

11. TIG Holdings, Inc. ( TIGH ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. TIGH is a holding company. The principal business and principal office address of TIGH is 250 Commercial Street, Suite 5000, Manchester, NH 03101;

12. TIG Insurance Company ( TIG ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of TIG is property and casualty insurance. The principal business and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, NH 03101;

13. General Fidelity Insurance Company ( General Fidelity ), a corporation incorporated under the laws of South Carolina, is a wholly-owned subsidiary of Fairfax. The principal business of General Fidelity is property/casualty insurance. The principal business address and principal office address of General Fidelity is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

14. American Safety Holdings Corp. ( AS Holdings ), a corporation incorporated under the laws of Georgia, is a wholly-owned subsidiary of Fairfax. AS Holdings is a holding company . The principal business address and principal office address of AS Holdings is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

15. American Safety Casualty Insurance Company ( AS Casualty ), a corporation incorporated under the laws of Oklahoma, is a wholly-owned subsidiary of Fairfax. The principal business of AS Casualty is property and casualty insurance. The principal business address and principal office address of AS Casualty is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

16. American Safety Indemnity Company ( AS Indemnity ), a corporation incorporated under the laws of Oklahoma, is a wholly-owned subsidiary of Fairfax. The principal business of AS Indemnity is property and casualty insurance. The principal business address and principal office address of AS Indemnity is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

17. Fairmont Specialty Group Inc. ( FSG ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. FSG is a holding company. The principal business address and principal office address of FSG is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

18. Fairmont Premier Insurance Company ( FPIC ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. FPIC is a holding company. The principal business address and principal office address of FPIC is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

19. Fairmont Insurance Company ( FIC ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of FIC is property and casualty insurance. The principal business address and principal office address of FIC is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

20. Fairmont Specialty Insurance Company ( Fairmont ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of Fairmont is property and casualty insurance. The principal business address and principal office address of Fairmont is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

21. Odyssey US Holdings Inc. ( Odyssey ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Odyssey is a holding company. The principal business and principal office address of Odyssey is 300 First Stamford Place, Stamford, Connecticut 06902;

22. Odyssey Re Holdings Corp. ( Odyssey Re ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Odyssey Re is a holding company. The principal business and principal office address of Odyssey Re is 300 First Stamford Place, Stamford, Connecticut 06902;

23. Odyssey Reinsurance Company ( Odyssey Reinsurance ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Odyssey Reinsurance is reinsurance. The principal business and principal office address of Odyssey Reinsurance is 300 First Stamford Place, Stamford, Connecticut 06902;

24. Hudson Insurance Company ( Hudson ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Hudson is property and casualty insurance. The principal business and principal office address of Hudson is 100 William St., New York, New York 10038;

25. Hudson Specialty Insurance Company ( HSIC ), a corporation incorporated under the laws of New York, is a wholly-owned subsidiary of Fairfax. The principal business of HSIC is insurance. The principal business and principal office address of HSIC is 100 William St., New York, New York 10038;

26. Clearwater Select Insurance Company ( Clearwater Select ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater Select is property and casualty Insurance. The principal business and principal

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office address of Clearwater Select is 300 First Stamford Place, Stamford, Connecticut 06902;

27. Crum & Forster Holdings Corp. ( Crum & Forster ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Crum & Forster is a holding company. The principal business and principal office address of Crum & Forster is 305 Madison Avenue, Morristown, NJ 07962;

28. The North River Insurance Company ( North River ), a corporation incorporated under the laws of New Jersey, is a wholly-owned subsidiary of Fairfax. The principal business of North River is insurance. The principal business address and principal office address of North River is 305 Madison Avenue, Morristown, New Jersey 07962;

29. United States Fire Insurance Company ( US Fire ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of US Fire is property and casualty insurance. The principal business and principal office address of US Fire is 305 Madison Ave., Morristown, New Jersey 07962;

30. TIG Insurance (Barbados) Limited ( TIG Barbados ), a corporation incorporated under the laws of the Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of TIG Barbados is reinsurance. The principal business address and principal office address of TIG Barbados is Pine Commercial Center, 12 Pine Commercial, The Pine, St. Michael, Barbados BB11103;

31. Advent Capital (Holdings) Ltd. ( Advent ), a corporation incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. Advent is a holding company. The principal business address and principal office address of Advent is 2 Minster Court, Mincing Lane, London EC3R 7BB, United Kingdom; and

32. Advent Capital (No. 3) Limited ( Advent No. 3 ), a corporation incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of Advent No. 3 is property and casualty insurance. The principal business address and principal office address of Advent No. 3 is 2 Minster Court, Mincing Lane, London EC3R 7BB, United Kingdom.

Neither the filing of this Schedule 13D nor the information contained herein shall be deemed to constitute an affirmation by V. Prem Watsa, 1109519, Sixty Two, 810679, Fairfax, FFHL, FBIC, Fairfax US, ZNIC, Zenith, TIGH, TIG, General Fidelity, AS Holdings, AS Casualty, AS Indemnity, FSG, FPIC, FIC, Fairmont, Odyssey, Odyssey Re, Odyssey Reinsurance, Hudson, HSIC, Clearwater Select, Crum & Forster, North River, US Fire, TIG Barbados, Advent and

Advent No. 3 that it is the beneficial owner of the Shares referred to herein for purposes of Section 13(d) or 13(g) of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or for any other purpose, and such beneficial ownership is expressly disclaimed.

The name, present principal occupation or employment and name, principal business and address of any corporation or other organization in which such employment is conducted and the citizenship of each director and executive officer of each of the Reporting Persons is set forth in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD or EE as the case may be, and such Annexes are incorporated herein by reference.

Pursuant to Rule 13d-1(k) under the Exchange Act, the Reporting Persons have agreed to file jointly one statement with respect to their ownership of the Shares.

During the last five years, none of the Reporting Persons, and, to the best of each such Reporting Person's knowledge, none of the executive officers or directors of such Reporting Person have been (a) convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or (b) a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

**Item 4. Purpose of the Transaction.**

Item 4 of the Schedule 13D is hereby amended in its entirety to read as follows:

The Reporting Persons acquired the Shares for investment purposes. One or more entities within the Fairfax Group of Companies, including one or more of the Reporting Persons, may determine to purchase additional securities of Kennedy Wilson in the open market or otherwise, depending upon price, market conditions, availability of funds, evaluation of alternative investments and other factors. While none of the Reporting Persons has any present plans to sell any Shares or other securities of Kennedy Wilson, one or more of them could determine, based upon the same set of factors listed above with respect to purchases, to sell some or all of such securities. Except as set forth below, the Reporting Persons have no intention to effect any of the transactions specified in Item 4 of Schedule 13D.

Under the Series B Purchase Agreement (as defined below), Kennedy Wilson has agreed to nominate a designee of Fairfax for election as a member of the Board of Directors of Kennedy Wilson, subject to certain conditions. Under the Shareholders Agreement (as defined below), certain stockholders of Kennedy Wilson have agreed to vote all of the shares of voting stock of Kennedy Wilson held by such stockholders in favor of such designee of Fairfax.

**Item 5. Interest in the Securities of the Issuer.**

Item 5 of the Schedule 13D is hereby amended and restated in its entirety to read as follows:





(a) Based on the most recent information available, the aggregate number and percentage of the Shares (the securities identified by Item 1 of this Schedule 13D) that are beneficially owned by each of the Reporting Persons is set forth in boxes 11 and 13 of the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference. Shares reported as beneficially owned herein include Shares issuable upon conversion of the Preferred Stock.

(b) The numbers of Shares as to which each of the Reporting Persons has sole voting power, shared voting power, sole dispositive power and shared dispositive power is set forth in boxes 7, 8, 9 and 10, respectively, on the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference.

(c) None of the Reporting Persons, nor, to the best knowledge of the Reporting Persons, any person listed in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD or EE beneficially owns, or has acquired or disposed of, any Shares during the last 60 days.

(d) No person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of Shares held by the Reporting Persons other than each of the Reporting Persons.

(e) Not applicable.

**Item 7. Material to be Filed as Exhibits.**

Item 7 of the Schedule 13D is hereby amended and supplemented by the addition of the following exhibit to the end thereof:

Ex. 2.2: Joint filing agreement dated as of February 3, 2015 between V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (Barbados) International Corp., Fairfax (US) Inc., Zenith National Insurance Corp., Zenith Insurance Company, TIG Holdings, Inc., TIG Insurance Company, General Fidelity Insurance Company, American Safety Holdings Corp., American Safety Casualty Insurance Company, American Safety Indemnity Company, Fairmont Specialty Group Inc., Fairmont Premier Insurance Company, Fairmont Insurance Company, Fairmont Specialty Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Hudson Insurance Company, Hudson Specialty Insurance Company, Clearwater Select Insurance Company, Crum & Forster Holdings Corp., The North River Insurance Company, United States Fire Insurance Company, TIG Insurance (Barbados) Limited, Advent Capital (Holdings) Ltd. and Advent Capital (No. 3) Limited.

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

V. Prem Watsa

/s/ V. Prem Watsa

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

1109519 Ontario Limited

|     |                   |               |
|-----|-------------------|---------------|
| By: | /s/ V. Prem Watsa |               |
|     | Name:             | V. Prem Watsa |
|     | Title:            | President     |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

The Sixty Two Investment Company Limited

By: /s/ V. Prem Watsa  
Name: V. Prem Watsa  
Title: President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

810679 Ontario Limited

|        |                   |               |
|--------|-------------------|---------------|
| By:    | /s/ V. Prem Watsa |               |
| Name:  |                   | V. Prem Watsa |
| Title: |                   | President     |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairfax Financial Holdings Limited

|     |                 |             |
|-----|-----------------|-------------|
| By: | /s/ Paul Rivett |             |
|     | Name:           | Paul Rivett |
|     | Title:          | President   |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

FFHL Group Ltd.

|     |                 |             |
|-----|-----------------|-------------|
| By: | /s/ Paul Rivett |             |
|     | Name:           | Paul Rivett |
|     | Title:          | Director    |



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairfax (Barbados) International Corp.

By: /s/ Ronald Schokking  
Name: Ronald Schokking  
Title: Chairman

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairfax (US) Inc.

By: /s/ Dorothy D. Whitaker  
Name: Dorothy D. Whitaker  
Title: Treasurer, Secretary and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Zenith National Insurance Corp.

|     |                    |   |
|-----|--------------------|---|
| By: | /s/ Michael Jansen |   |
|     | Name:              | Michael Jansen  |
|     | Title:             | Executive Vice President, General Counsel<br>and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Zenith Insurance Company

|     |                    |   |
|-----|--------------------|---|
| By: | /s/ Michael Jansen |   |
|     | Name:              | Michael Jansen  |
|     | Title:             | Executive Vice President, General Counsel<br>and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

TIG Holdings, Inc.

By: /s/ Dorothy D. Whitaker  
Name: Dorothy D. Whitaker  
Title: Chairman, President and Secretary

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

TIG Insurance Company

|     |                   |   |
|-----|-------------------|---|
| By: | /s/ John J. Bator |   |
|     | Name:             | John J. Bator   |
|     | Title:            | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

General Fidelity Insurance Company

|        |                   |   |
|--------|-------------------|---|
| By:    | /s/ John J. Bator |   |
| Name:  |                   | John J. Bator   |
| Title: |                   | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

American Safety Holdings Corp.

|     |                   |   |
|-----|-------------------|---|
| By: | /s/ John J. Bator |   |
|     | Name:             | John J. Bator   |
|     | Title:            | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director |



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

American Safety Casualty Insurance Company

By: /s/ John J. Bator  
Name: John J. Bator  
Title: Senior Vice President, Chief Financial  
Officer, Treasurer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

American Safety Indemnity Company

|     |                   |   |
|-----|-------------------|---|
| By: | /s/ John J. Bator |   |
|     | Name:             | John J. Bator   |
|     | Title:            | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairmont Specialty Group Inc.

By: /s/ John J. Bator  
Name:  
Title:

John J. Bator  
Senior Vice President, Chief Financial  
Officer, Treasurer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairmont Premier Insurance Company

|     |                   |   |
|-----|-------------------|---|
| By: | /s/ John J. Bator |   |
|     | Name:             | John J. Bator   |
|     | Title:            | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairmont Insurance Company

By: /s/ John J. Bator  
Name:  
Title:

John J. Bator  
Senior Vice President, Chief Financial  
Officer, Treasurer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Fairmont Specialty Insurance Company

|        |                   |   |
|--------|-------------------|---|
| By:    | /s/ John J. Bator |   |
| Name:  |                   | John J. Bator   |
| Title: |                   | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director |

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Odyssey US Holdings Inc.

By: /s/ Jan Christiansen  
Name: Jan Christiansen  
Title: Executive Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Odyssey Re Holdings Corp.

By: /s/ Jan Christiansen  
Name: Jan Christiansen  
Title: Executive Vice President



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Odyssey Reinsurance Company

By: /s/ Kirk M. Reische  
Name: Kirk M. Reische  
Title: Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Hudson Insurance Company

By:                    /s/ Kirk M. Reische  
                                 Name:                    Kirk M. Reische  
                                 Title:                    Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Hudson Specialty Insurance Company

By: /s/ Kirk M. Reische  
Name: Kirk M. Reische  
Title: Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Clearwater Select Insurance Company

By: /s/ Kirk M. Reische  
Name: Kirk M. Reische  
Title: Vice President

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Crum & Forster Holdings Corp.

By: /s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, Chief Financial  
Officer, Treasurer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

The North River Insurance Company

By: /s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, Chief Financial  
Officer, Treasurer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

United States Fire Insurance Company

By: /s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, Chief Financial  
Officer, Treasurer and Director

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

TIG Insurance (Barbados) Limited

By: /s/ Ronald Schokking  
Name: Ronald Schokking  
Title: Director



**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Advent Capital (Holdings) Ltd.

By: /s/ Neil Ewing  
Name: Neil Ewing  
Title: Company Secretary

**SIGNATURE**

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: February 3, 2015

Advent Capital (No. 3) Limited

By: /s/ Neil Ewing  
Name: Neil Ewing  
Title: Company Secretary

**Annex Index**

| <b>Annex</b> | <b>Description</b>   |
|--------------|--|
| A            | Directors and Executive Officers of 1109519 Ontario Limited                    |
| B            | Directors and Executive Officers of The Sixty Two Investment Company Limited   |
| C            | Directors and Executive Officers of 810679 Ontario Limited                     |
| D            | Directors and Executive Officers of Fairfax Financial Holdings Limited         |
| E            | Directors and Executive Officers of FFHL Group Ltd.                            |
| F            | Directors and Executive Officers of Fairfax (Barbados) International Corp.     |
| G            | Directors and Executive Officers of Fairfax (US) Inc.                          |
| H            | Directors and Executive Officers of Zenith National Insurance Corp.            |
| I            | Directors and Executive Officers of Zenith Insurance Company                   |
| J            | Directors and Executive Officers of TIG Holdings, Inc.                         |
| K            | Directors and Executive Officers of TIG Insurance Company                      |
| L            | Directors and Executive Officers of General Fidelity Insurance Company         |
| M            | Directors and Executive Officers of American Safety Holdings Corp.             |
| N            | Directors and Executive Officers of American Safety Casualty Insurance Company |
| O            | Directors and Executive Officers of American Safety Indemnity Company          |
| P            | Directors and Executive Officers of Fairmont Specialty Group Inc.              |
| Q            | Directors and Executive Officers of Fairmont Premier Insurance Company         |
| R            | Directors and Executive Officers of Fairmont Insurance Company                 |

|    |  |
|----|--|
| S  | Directors and Executive Officers of Fairmont Specialty Insurance Company |
| T  | Directors and Executive Officers of Odyssey US Holdings Inc.             |
| U  | Directors and Executive Officers of Odyssey Re Holdings Corp.            |
| V  | Directors and Executive Officers of Odyssey Reinsurance Company          |
| W  | Directors and Executive Officers of Hudson Insurance Company             |
| X  | Directors and Executive Officers of Hudson Specialty Insurance Company   |
| Y  | Directors and Executive Officers of Clearwater Select Insurance Company  |
| Z  | Directors and Executive Officers of Crum & Forster Holdings Corp.        |
| AA | Directors and Executive Officers of The North River Insurance Company    |
| BB | Directors and Executive Officers of United States Fire Insurance Company |
| CC | Directors and Executive Officers of TIG Insurance (Barbados) Limited     |
| DD | Directors and Executive Officers of Advent Capital (Holdings) Ltd.       |
| EE | Directors and Executive Officers of Advent Capital (No. 3) Limited       |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
1109519 ONTARIO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of 1109519 Ontario Limited.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa<br>(President, Secretary and Director) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Assistant Secretary)            | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
THE SIXTY TWO INVESTMENT COMPANY LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of The Sixty Two Investment Company Limited.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa<br>(President and Director)    | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Secretary and Director) | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
810679 ONTARIO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of 810679 Ontario Limited.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa<br>(President, Secretary and Director) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Assistant Secretary)            | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRFAX FINANCIAL HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax Financial Holdings Limited.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| V. Prem Watsa<br>(Chairman and Chief Executive<br>Officer) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada        |
| Anthony F. Griffiths<br>(Director)                         | Independent Business Consultant,<br>Toronto, Ontario, Canada   | Canada        |
| Robert J. Gunn<br>(Director)                               | Independent Business Consultant,<br>Toronto, Ontario, Canada   | Canada        |
| Brandon W. Sweitzer<br>(Director)                          | Dean,<br>School of Risk Management, Insurance and<br>Actuarial Science,<br>St. John's University<br>101 Murray Street, Suite 438<br>New York, New York 10007-2165                  | United States |
| Alan D. Horn<br>(Director)                                 | Chairman,<br>Rogers Communications Inc. and<br>President and Chief Executive Officer, Rogers<br>Telecommunications Limited<br>333 Bloor Street East<br>Toronto, Ontario, M4W 1G9   | Canada        |
| John R. V. Palmer<br>(Director)                            | Chairman,<br>Toronto Leadership Centre<br>65 Queen Street West, Suite 1240<br>Toronto, ON M5H 2M5  | Canada        |



| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted    | Citizenship |
|--|---|-------------|
| Timothy R. Price<br>(Director)   | Chairman of Brookfield Funds,<br>Brookfield Asset Management Inc.<br>Brookfield Place, Suite 300<br>181 Bay Street<br>Toronto, ON M5J 2T3                                 | Canada      |
| John Varnell<br>(Vice President, Corporate<br>Development)                         | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                        | Canada      |
| Eric P. Salsberg<br>(Vice President, Corporate Affairs<br>and Corporate Secretary) | Vice President, Corporate Affairs and<br>Corporate Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7 | Canada      |
| Paul Rivett<br>(President)   | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7  | Canada      |
| Bradley P. Martin<br>(Vice President, Strategic<br>Investments)                    | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                        | Canada      |
| David Bonham<br>(Vice President and Chief Financial<br>Officer)                    | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                   | Canada      |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|--|--|---------------|
| Peter Clarke<br>(Vice President and Chief Risk Officer)        | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada        |
| Jean Cloutier<br>(Vice President, International Operations)    | Vice President, International Operations,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                  | Canada        |
| Ronald Schokking<br>(Vice President and Treasurer)             | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                              | Canada        |
| Vinodh Loganadhan<br>(Vice President, Administrative Services) | Vice President, Administrative Services,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                   | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FFHL GROUP LTD.**

The following table sets forth certain information with respect to the directors and executive officers of FFHL Group Ltd.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|---|--|-------------|
| V. Prem Watsa<br>(President and Director)           | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Vice President and Director)   | Vice President, Corporate Affairs and<br>Corporate Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7          | Canada      |
| Paul Rivett<br>(Director)                           | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada      |
| Bradley P. Martin<br>(Vice President and Secretary) | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| Ronald Schokking<br>(Vice President and Treasurer) | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRFAX (BARBADOS) INTERNATIONAL CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax (Barbados) International Corp.

| Name                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Lisl Lewis<br>(Director)               | Consultant,<br>Port St. Charles, St. Peter, Barbados   | Barbados    |
| Alister O Brien Campbell<br>(Director) | Director (Retired Insurance Executive),<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103          | Barbados    |
| Ronald Schokking<br>(Chairman)         | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7   | Canada      |
| Jean Cloutier<br>(Director)            | Vice President and Chief Actuary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                       | Canada      |
| William Peter Douglas<br>(Director)    | Director,<br>Wentworth Insurance Company Ltd..<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103                                       | Barbados    |

| Name  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|---|--|---------------|
| Janice Burke (Vice President and General Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRFAX (US) INC.**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax (US) Inc..

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Henry W. Edmiston<br>(President and Director)              | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States |
| Eric P. Salsberg<br>(Vice President and Director)          | Vice President, Corporate Affairs and<br>Corporate Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7          | Canada        |
| Dorothy D. Whitaker<br>(Director, Treasurer and Secretary) | Director, Treasurer and Secretary,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ZENITH NATIONAL INSURANCE CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Zenith National Insurance Corp.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Jack D. Miller<br>(Chairman and Chief Executive<br>Officer)                         | Chairman and Chief Executive Officer,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States |
| Andrew A. Barnard<br>(Director)   | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, NY 10038   | United States |
| Peter Clarke<br>(Director)  | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada        |
| David Bonham<br>(Director)  | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                            | Canada        |
| Michael E. Jansen<br>(Executive Vice President and<br>General Counsel and Director) | Executive Vice President and General<br>Counsel,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367   | United States |



| Name  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship                      |
|---|--|----------------------------------|
| Paul Rivett<br>(Director)   | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada                           |
| Kari L. Van Gundy<br>(Director and Executive Vice<br>President)                       | Chief Executive Officer and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States                    |
| William J. Owen<br>(Executive Vice President, Chief<br>Financial Officer & Treasurer) | Executive Vice President, Chief Financial<br>Officer and Treasurer,<br>Zenith National Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367               | United Kingdom,<br>United States |
| Davidson Matthew Pattiz<br>(Executive Vice President & Chief<br>Operating Officer)    | Executive Vice President and Chief Operating<br>Officer,<br>Zenith National Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367                          | United States                    |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ZENITH INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Zenith Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Jack D. Miller<br>(Chairman and Chief Executive<br>Officer)                         | Chairman and Chief Executive Officer,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States |
| Michael E. Jansen<br>(Executive Vice President and<br>General Counsel and Director) | Executive Vice President and General Counsel,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States |
| Kari L. Van Gundy<br>(Chief Executive Officer and<br>Director)                      | Chief Executive Officer and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States |
| Jason T. Clarke<br>(Executive Vice President and Chief<br>Actuary)                  | Executive Vice President and Chief Actuary,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States |
| Davidson M. Pattiz<br>(Chief Operating Officer and<br>Executive Vice President)     | Executive Vice President of Claims,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367  | United States |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship                      |
|--|--|----------------------------------|
| William J. Owen<br>(Executive Vice President, Chief Financial Officer & Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer,<br>Zenith National Insurance Company<br>21255 Califa St.<br>Woodland Hills, CA 91367                  | United Kingdom,<br>United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG HOLDINGS, INC.**

The following table sets forth certain information with respect to the directors and executive officers of TIG Holdings, Inc.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Dorothy D. Whitaker<br>(Chairman, President and<br>Secretary)             | Director, Treasurer and Secretary,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States |
| Ronald Schokking<br>(Vice President and Treasurer)                        | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7  | Canada        |
| Michael T. Bullen<br>(Director, Chief Financial Officer<br>and Treasurer) | Senior International Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, TX 75067  | United States |
| Melody Spencer<br>(Vice President)  | Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, TX 75067   | United States |
| Dennis McGovern<br>(Vice President)                                       | Senior Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, TX 75067  | United States |

| Name                                   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Sherryl Scott<br>(Assistant Secretary) | Deputy General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of TIG Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief Executive Officer,<br>President and Director)           | Manager, President and Chief Executive<br>Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President and Director)                                       | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer<br>and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                          | United States  |
| Frank DeMaria<br>(Senior Vice President and Director)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Henry W. Edmiston<br>(Senior Vice President)  | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States  |

| Name  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|---|--|---------------|
| Richard J. Fabian<br>(Senior Vice President,<br>General Counsel and Director) | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                                    | United States |
| James K. Kelly<br>(Senior Vice President)                                     | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
GENERAL FIDELITY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of General Fidelity Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br><br>(Chairman, Chief Executive<br>Officer, President and Director)           | Manager, President and Chief Executive<br>Officer,<br><br>RiverStone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                            | United Kingdom |
| Nina L. Caroselli<br><br>(Senior Vice President and<br>Director)                                    | Senior Vice President,<br><br>RiverStone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101  | United States  |
| John J. Bator<br><br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer<br>and Treasurer,<br><br>RiverStone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101              | United States  |
| Richard J. Fabian<br><br>(Senior Vice President, Secretary,<br>General Counsel and Director)        | Senior Vice President and General Counsel,<br><br>RiverStone Resources LLC<br><br>250 Commercial Street, Suite 5000<br><br>Manchester, NH 03101                                    | United States  |
| James K. Kelly  | Senior Vice President,   | United States  |



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(Senior Vice President) RiverStone Resources LLC  
250 Commercial Street, Suite 5000  
Manchester, NH 03101

Frank DeMaria Senior Vice President, United States

(Senior Vice President) RiverStone Resources LLC  
250 Commercial Street, Suite 5000  
Manchester, NH 03101

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|--|--|---------------|
| Henry W. Edmiston<br>(Senior Vice President) | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
AMERICAN SAFETY HOLDINGS CORP.**

The following table sets forth certain information with respect to the directors and executive officers of American Safety Holdings Corp.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chief Executive Officer,<br>Chairman, President and Director)           | Manager, President and Chief Executive<br>Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer<br>and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                          | United States  |
| Richard J. Fabian<br>(Senior Vice President,<br>General Counsel and Director)                   | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| James K. Kelly<br>(Senior Vice President)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
AMERICAN SAFETY CASUALTY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of American Safety Casualty Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chief Executive Officer,<br>Chairman, President and Director)           | Manager, President and Chief Executive<br>Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President and<br>Director)                                    | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer<br>and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                          | United States  |
| Richard J. Fabian<br>(Senior Vice President, General<br>Counsel, Secretary and Director)        | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| James K. Kelly<br>(Senior Vice President)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Frank DeMaria<br>(Senior Vice President)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|--|--|---------------|
| Henry W. Edmiston<br>(Senior Vice President) | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
AMERICAN SAFETY INDEMNITY COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of American Safety Indemnity Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chief Executive Officer,<br>Chairman, President and Director)           | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                             | United States  |
| Richard J. Fabian<br>(Senior Vice President, General<br>Counsel and Director)                   | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| James K. Kelly<br>(Senior Vice President)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Frank DeMaria<br>(Senior Vice President)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |

| Name   | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|--|--|---------------|
| Henry W. Edmiston<br>(Senior Vice President) | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, TX 75067   | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRMONT SPECIALTY GROUP INC.**

The following table sets forth certain information with respect to the directors and executive officers of Fairmont Specialty Group Inc.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chief Executive Officer,<br>Chairman, President and Director)           | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United Kingdom |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                             | United States  |
| Richard J. Fabian<br>(General Counsel)  | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Marc J. Adee<br>(Director)  | Director,<br>Fairmont Specialty Insurance Group Inc.<br>10350 Richmond Avenue, Suites 250/300<br>Houston, TX 77042   | United States  |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRMONT PREMIER INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Fairmont Premier Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief<br>Executive Officer,<br>President and Director)        | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United Kingdom |
| John J. Bator<br>(Senior Vice President,<br>Chief Financial Officer,<br>Treasurer and Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                             | United States  |
| Frank DeMaria<br>(Senior Vice President<br>and Director)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Richard J. Fabian<br>(Senior Vice President,<br>General Counsel)                                | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Nina L. Caroselli<br>(Senior Vice President<br>and Director)                                    | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| James K. Kelly<br>(Senior Vice President)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRMONT INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Fairmont Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief Executive<br>Officer, President and Director)           | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United Kingdom |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                             | United States  |
| Frank DeMaria<br>(Senior Vice President and<br>Director)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Richard J. Fabian<br>(Senior Vice President, General<br>Counsel)                                | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Nina L. Caroselli<br>(Senior Vice President and<br>Director)                                    | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| James K. Kelly<br>(Senior Vice President)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FAIRMONT SPECIALTY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Fairmont Specialty Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief Executive<br>Officer, President and Director)           | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United Kingdom |
| John J. Bator<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101                             | United States  |
| Frank DeMaria<br>(Senior Vice President and<br>Director)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Richard J. Fabian<br>(Senior Vice President, General<br>Counsel)                                | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| Nina L. Caroselli<br>(Senior Vice President and<br>Director)                                    | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |
| James K. Kelly<br>(Senior Vice President)   | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101  | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY US HOLDINGS INC.**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey US Holdings Inc.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Brian D. Young<br>(Chairman of the Board of<br>Directors, President and Chief<br>Executive Officer)    | President, Chief Executive Officer and Director,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Michael G. Wacek<br>(Executive Vice President,<br>Corporate Secretary and Director)                    | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Jan Christiansen<br>(Executive Vice President, Chief<br>Financial Officer, Controller and<br>Director) | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                                     | Denmark       |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY RE HOLDINGS CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey Re Holdings Corp.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Andrew A. Barnard<br>(Chairman)   | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor,<br>New York, New York 10038  | United States |
| Brian D. Young<br>(Director, President and Chief<br>Executive Officer)        | Director, President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Michael G. Wacek<br>(Executive Vice President and<br>Chief Risk Officer)      | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Jan Christiansen<br>(Executive Vice President and<br>Chief Financial Officer) | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                                     | Denmark       |
| Brandon W. Sweitzer<br>(Director)   | Dean,<br>School of Risk Management, Insurance and Actuarial Science<br>St. John's University<br>101 Murray Street, Suite 438<br>New York, New York 10007-2165                      | United States |

| Name                       | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------|--|-------------|
| Paul Rivett<br>(Director)  | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada      |
| David Bonham<br>(Director) | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Peter Clarke<br>(Director) | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY REINSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey Reinsurance Company.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Brian D. Young<br>(Chairman and Chief Executive<br>Officer)                        | Chairman and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Michael G. Wacek<br>(Executive Vice President, Chief<br>Risk Officer and Director) | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Jan Christiansen<br>(Executive Vice President and<br>Director)                     | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                                     | Denmark       |
| Elizabeth A. Sander<br>(Senior Vice President and Chief<br>Actuary)                | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Alaine R. Carey<br>(Executive Vice President)                                      | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |

|  |   |                |
|--|---|----------------|
| Patrick E. Gentile<br>(Executive Vice President) | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States  |
| Joseph A. Guardo<br>(Executive Vice President)   | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States  |
| Carl A. Overy<br>(Executive Vice President)      | Chief Executive Officer, London Market Division,<br>Odyssey Reinsurance Company<br>Suite 514, London Underwriting Centre,<br>3 Minister Court,<br>Mincing Lane, London,<br>EC3R 7DD | United Kingdom |
| Lucien Pietropoli<br>(Executive Vice President)  | Chief Executive Officer, Asia Pacific,<br>Odyssey Reinsurance Company<br>1 Finlayson Green,<br># 17-00,<br>Singapore 049246   | France         |
| Brian D. Quinn<br>(Executive Vice President)     | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States  |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
HUDSON INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Hudson Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Brian D. Young<br>(Chairman and Chief Executive<br>Officer)                           | Chairman and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Christopher L. Gallagher<br>(President, Chief Operating Officer<br>and Director)      | President and Chief Operating Officer,<br>Hudson Insurance Company<br>100 William St., 5th Floor,<br>New York, New York 10038  | United States |
| Michael G. Wacek<br>(Director)  | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Jan Christiansen<br>(Director and Executive Vice<br>President)                        | Executive Vice President and<br>Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark       |
| Christopher T. Suarez<br>(Executive Vice President and<br>Chief Underwriting Officer) | Executive Vice President and Chief Underwriting Officer,<br>Hudson Insurance Company.<br>100 William Street, 5th Floor,<br>New York, New York 10038                                | United States |

|  |   |               |
|--|---|---------------|
| Elizabeth A. Sander<br>(Executive Vice President and<br>Chief Actuary) | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                            | United States |
| Alaine R. Carey<br>(Executive Vice President)                          | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| James J. Hooghuis<br>(Executive Vice President)                        | Executive Vice President and Chief Underwriting Officer, Financial Products,<br>Hudson Insurance Group<br>176 Mineola Blvd., 2nd Floor<br>Mineola, New York 11501 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
HUDSON SPECIALTY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Hudson Specialty Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Brian D. Young<br>(Chairman and Chief Executive<br>Officer)                                     | Chairman and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Christopher L. Gallagher<br>(President, Chief Operating Officer<br>and Director)                | President, Chief Operating Officer and Director,<br>Hudson Insurance Company<br>100 William St., 5th Floor,<br>New York, New York 10038  | United States |
| Jan Christiansen<br>(Director and Executive Vice<br>President)                                  | Executive Vice President and<br>Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark       |
| Elizabeth A. Sander<br>(Executive Vice President, Chief<br>Actuary and Director)                | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Christopher T. Suarez<br>(Executive Vice President, Chief<br>Underwriting Officer and Director) | Executive Vice President and Chief Underwriting Officer,<br>Hudson Insurance Company.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                                  | United States |

|   |  |               |
|---|--|---------------|
| Alaine R. Carey<br>(Executive Vice President)                                       | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902                                     | United States |
| James J. Hooghuis<br>(Executive Vice President)                                     | Executive Vice President,<br>Hudson Insurance Group<br>176 Mineola Blvd., 2nd Floor<br>Mineola, New York 11501   | United States |
| Peter H. Lovell<br>(Senior Vice President and<br>Director)                          | Senior Vice President, General Counsel and Corporate Secretary,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902 | United States |
| John F. Verbich<br>(Senior Vice President, Chief<br>Financial Officer and Director) | Senior Vice President and Chief Financial Officer,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 10038                 | United States |
| Anthony J. Slowski<br>(Senior Vice President, Treasurer<br>and Director)            | Senior Vice President,<br>Hudson Insurance Company<br>100 William St., 5th Floor,<br>New York, New York 10038  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CLEARWATER SELECT INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Clearwater Select Insurance Company.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Brian D. Young<br>(Chairman and Chief Executive<br>Officer)            | Chairman and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Jan Christiansen<br>(Director and Executive Vice<br>President)         | Executive Vice President and<br>Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark       |
| Michael G. Wacek<br>(Director and Executive Vice<br>President)         | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place,<br>Stamford, Connecticut 06902  | United States |
| Elizabeth A. Sander<br>(Executive Vice President and<br>Chief Actuary) | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Christopher L. Gallagher<br>(Executive Vice President)                 | President, Chief Operating Officer and Director,<br>Hudson Insurance Company<br>100 William St., 5th Floor,<br>New York, New York 10038  | United States |

|  |   |               |
|--|---|---------------|
| Brian D. Quinn<br>(Executive Vice President) | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 Stamford Place,<br>Stamford, CT 06902 | United States |
|--|---|---------------|

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CRUM & FORSTER HOLDINGS CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Crum & Forster Holdings Corp.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)                      | President, Chief Executive Officer and Chairman,<br>Crum & Forster Holdings Corp. and various other insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962          | United States |
| James V. Kraus<br>(Secretary and Director)  | Senior Vice President, General Counsel and Secretary,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                       | United States |
| Andrew A. Barnard<br>(Director)   | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, NY 10038   | United States |
| David Bonham<br>(Director)  | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                            | Canada        |

| Name                       | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------|--|-------------|
| Peter Clarke<br>(Director) | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada      |
| Paul Rivett<br>(Director)  | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada      |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
THE NORTH RIVER INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of The North River Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)                      | President, Chief Executive Officer and Chairman,<br>Crum & Forster Holdings Corp. and various other insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962          | United States |
| Stephen M. Mulready<br>(Executive Vice President, Chief<br>Operating Officer and Director)          | Executive Vice President and Chief Operating Officer,<br>United States Fire Insurance Company,<br>305 Madison Avenue<br>Morristown, NJ 07962                                       | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                       | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
UNITED STATES FIRE INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of United States Fire Insurance Company.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)                      | President, Chief Executive Officer and Chairman,<br>Crum & Forster Holdings Corp. and various other insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962          | United States |
| Stephen M. Mulready<br>(Executive Vice President, Chief<br>Operating Officer and Director)          | Executive Vice President and Chief Operating Officer,<br>United States Fire Insurance Company,<br>305 Madison Avenue<br>Morristown, NJ 07962                                       | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief<br>Financial Officer, Treasurer and<br>Director) | Senior Vice President, Chief Financial Officer and Treasurer,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                                       | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG INSURANCE (BARBADOS) LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of TIG Insurance (Barbados) Limited.

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief Executive<br>Officer, President and Director) | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, NH 03101   | United Kingdom |
| Ronald Schokking<br>(Director)  | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West,<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada         |
| Jean Cloutier<br>(Director)   | Vice President and Chief Actuary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West,<br>Suite 800<br>Toronto, Ontario M5J 2N7                                     | Canada         |
| Lisl Lewis<br>(Director)  | Consultant,<br>Suite B, Port St. Charles<br>St. Peter, Barbados BB26013  | Barbados       |
| Alister O Brien Campbell<br>(Director)  | Director,<br>Wentworth Insurance Company Limited<br>Pine Commercial Centre<br>The Pine,<br>St. Michael, Barbados B11103  | Barbados       |

| Name  | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship   |
|---|--|---------------|
| William Peter Douglas<br>(Director)                     | Director,<br>Wentworth Insurance Company Limited<br>Pine Commercial Centre<br>The Pine,<br>St. Michael, Barbados B11103  | Barbados      |
| Janice Burke<br>(Vice President and General<br>Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Limited<br>Pine Commercial Centre<br>The Pine,<br>St. Michael, Barbados B11103                      | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ADVENT CAPITAL (HOLDINGS) LTD**

The following table sets forth certain information with respect to the directors and executive officers of Advent Capital (Holdings) Ltd.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|--|--|----------------|
| Nigel P. Fitzgerald<br>(Chief Executive Officer and<br>Director) | Chief Executive Officer and Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | Australia      |
| Trevor Ambridge<br>(Chief Risk Officer and Director)             | Chief Risk Officer and Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | Canada         |
| Philip Green<br>(Chief Financial Officer and<br>Director)        | Chief Financial Officer and Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | United Kingdom |
| Jean Cloutier<br>(Non-Executive Director)                        | Non-Executive Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | Canada         |

| Name                              | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship    |
|-----------------------------------|--|----------------|
| Neil Ewing<br>(Company Secretary) | Company Secretary,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ADVENT CAPITAL (NO. 3) LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Advent Capital (No. 3) Limited.

| Name                              | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-----------------------------------|--|----------------|
| Trevor Ambridge<br>(Director)     | Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | Canada         |
| Philip Green<br>(Director)        | Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB   | United Kingdom |
| Neil Ewing<br>(Company Secretary) | Company Secretary,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court<br>Mincing Lane<br>London<br>EC3R 7BB  | United Kingdom |

**Exhibit Index**

| <b>Exhibit No.</b> | <b>Description</b>  |
|--------------------|---|
| Ex. 2.2:           | Joint filing agreement dated as of February 3, 2015 between V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (Barbados) International Corp., Fairfax (US) Inc., Zenith National Insurance Corp., Zenith Insurance Company, TIG Holdings, Inc., TIG Insurance Company, General Fidelity Insurance Company, American Safety Holdings Corp., American Safety Casualty Insurance Company, American Safety Indemnity Company, Fairmont Specialty Group Inc., Fairmont Premier Insurance Company, Fairmont Insurance Company, Fairmont Specialty Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Hudson Insurance Company, Hudson Specialty Insurance Company, Clearwater Select Insurance Company, Crum & Forster Holdings Corp., The North River Insurance Company, United States Fire Insurance Company, TIG Insurance (Barbados) Limited, Advent Capital (Holdings) Ltd. and Advent Capital (No. 3) Limited. |