

LIST OF DIRECTORSHIP:

MARIE MAXIME HECTOR ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	AGREX LIMITED	Mauritius	Private	–	EXE
2	ASCENCIA LIMITED	Mauritius	Public	–	NED
3	AVIPRO CO LTD.	Mauritius	Private	–	NED
4	AXESS LIMITED	Mauritius	Private	–	NED
5	B.R.E LTD	Mauritius	Private	–	NED
6	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	–	NED
7	BEACHCOMBER HOTEL SA	Marroc	N/A	–	NED
8	BEACHCOMBER HOTELS MARRAKECH S.A	Marroc	N/A	–	NED
9	BEACHCOMBER LIMITED	Mauritius	Private	–	NED
10	CASE NOYAL LIMITEE	Mauritius	Public	Yes	NED
11	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
12	COGIR LIMITEE	Mauritius	Private	Yes	EXE
13	COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED	Mauritius	Public	Yes	NED
14	DOLPHIN COAST MARINA ESTATE LTD	Mauritius	Private	–	NED
15	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	–	NED
16	ECOCENTRE LIMITEE	Mauritius	Public	–	INED
17	ELIHEDA LTD	Mauritius	Private	–	EXE
18	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	–	EXE
19	ENATT LTD	Mauritius	Private	–	EXE
20	ENL AGRI LIMITED	Mauritius	Private	Yes	EXE
21	ENL COMMERCIAL LIMITED	Mauritius	Listed	–	NED
22	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	–	EXE
23	ENL FINANCE LIMITED	Mauritius	Private	–	EXE
24	ENL FOUNDATION	Mauritius	Private	Yes	EXE
25	ENL LAND LTD	Mauritius	Listed	–	EXE
26	ENL LIMITED	Mauritius	Listed	Yes	EXE
27	ENL PORTFOLIO MANAGERS LIMITED	Mauritius	Private	–	EXE
28	ENL PROPERTY LIMITED	Mauritius	Private	Yes	EXE
29	ENQUICKFIX LIMITED	Mauritius	Private	–	EXE
30	ENVOLT LIMITED	Mauritius	Private	–	EXE
31	ESP LANDSCAPERS LTD	Mauritius	Private	–	EXE
32	ESPRAL INTERNATIONAL LTD	Mauritius	Private	–	EXE
33	ESPRAL LTD	Mauritius	Private	–	EXE
34	EXOTIFLORS LIMITED	Mauritius	Private	–	EXE
35	GOLD COAST RESORT LIMITED	Seychelles	N/A	–	NED
36	GREEN CREATE NUTRA LIMITED	Mauritius	Small Private	–	NED
37	HELIDA LTD	Mauritius	Private	–	EXE
38	JACOTET BAY LIMITED	Mauritius	Private	–	NED
39	LA SABLONNIERE LIMITED	Mauritius	Public	Yes	EXE
40	L'ACCORD LIMITED	Mauritius	Public	Yes	EXE
41	LE MONDE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private	–	NED
42	LE SUNSET COMMERCIAL CENTRE LIMITED	Mauritius	Private	–	EXE
43	LES SALINES DEVELOPMENT LTD	Mauritius	Private	–	NED
44	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	–	NED
45	LES VILLAS DE BEL OMBRE AMENTIES LTD	Mauritius	Private	Yes	NED
46	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private	–	NED
47	MALL OF (MAURITIUS) AT BAGATELLE LTD	Mauritius	Public	–	EXE
48	MANAGEMENT & DEVELOPMENT CO.LTD	Mauritius	Private	–	NED
49	MDA OFFICES LIMITED	Mauritius	Private	–	EXE
50	MOKA CITY LIMITED	Mauritius	Private	–	EXE
51	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Public	Yes	EXE
52	MOTOR CITY LIMITED	Mauritius	Private	–	EXE
53	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	Yes	NED
54	PACKESTATE LIMITED	Mauritius	Private	–	NED
55	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	–	NED
56	PRASLIN RESORT LIMITED	Seychelles	N/A	–	NED
57	REEF RESORT LIMITED	Seychelles	N/A	–	NED
58	ROGER CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	–	NED
59	ROGERS AND COMPANY LIMITED	Mauritius	Public	–	NED
60	ROGERS CAPITAL LTD	Mauritius	Private	–	NED
61	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	–	NED
62	ROYAL GARDENS LTD	Mauritius	Small Private	–	NED
63	S & W SYNERGY LTD	Mauritius	Private	–	EXE

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

64	SAMRTVERTISING LTD	Mauritius	Private	-	EXE
65	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	-	EXE
66	SB CATTLE LTD	Mauritius	Private	-	EXE
67	SOCIETE PUR BLANCA	Mauritius	Société	-	NED
68	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private	-	NED
69	ST ANNE RESORT LTD	Seychelles	N/A	-	NED
70	SUN SOUVENIR LIMITED	Mauritius	Private	-	NED
71	SWAN GENERAL LTD	Mauritius	Public	-	NED
72	SWAN LIFE LTD	Mauritius	Public	-	NED
73	TAMBOURISSA LIMITED	Mauritius	Private	-	EXE
74	THE GARDENS OF BAGATELLE LTD	Mauritius	Private	-	EXE
75	THE GREEN MOUNTAIN CO.LTD	Mauritius	Private	-	NED
76	THE OLD FACTORY LIMITED	Mauritius	Private	Yes	EXE
77	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	Yes	EXE
78	TROPICAL PARADISE CO.LTD	Mauritius	Public	-	NED
79	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE

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