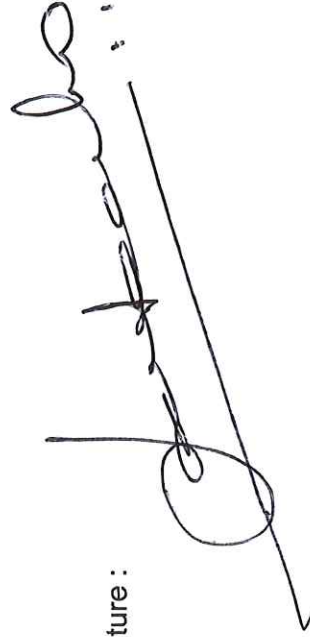


LIST OF DIRECTORSHIP : MARIE JOSEPH JEAN PIERRE MONTOCCCHIO

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	B.R.E LTD	Mauritius	Private	-	INED
2	CIE DE CES BOIS LTEE	Mauritius	Private	Yes	INED
3	DOLPHIN COAST MARINA LTD	Mauritius	Private	-	INED
4	ENL LIMITED	Mauritius	Listed	-	NED
5	FINCORP INVESTMENT LTD	Mauritius	Listed	Yes	NED
6	LES MOULINS DE LA CONCORDE LTEE	Mauritius	Listed	-	IND
7	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	-	NED
8	ROGERS AND COMPANY LIMITED	Mauritius	Listed	Yes	NED
9	SEMARIS LTD	Mauritius	Private	-	

Signature :



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

30 June 2019