

**LIST OF DIRECTORSHIP AT 30 SEPTEMBER 2019: ALFRED JOSEPH GERARD ROBERT ALAIN REY**

| 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  | CIEL TEXTILE LTD             | MAURITIUS                | LISTED                                   | -  | INED                                 |
| 2  | MCB GROUP LTD                | MAURITIUS                | LISTED                                   | -  | INED                                 |
| 3  | NEW MAURITIUS HOTELS LIMITED | MAURITIUS                | LISTED                                   | -  | INED                                 |
| 4  | PRECIGRAPH LTD               | MAURITIUS                | PRIVATE                                  | -  | INED                                 |
| 5  | TERRA FINANCE LTD            | MAURITIUS                | PRIVATE                                  | YES  | INED                                 |
| 6  | TERRA MAURICIA LTD           | MAURITIUS                | LISTED                                   | YES  | INED                                 |
| 7  | TERRAGRI LTD                 | MAURITIUS                | PUBLIC                                   | -  | INED                                 |
| 8  | QUANTUM LTD                  | MAURITIUS                | PRIVATE                                  | -  | INED                                 |