

LIST OF DIRECTORSHIP AT 30 JUNE 2021:

FRANCOIS ROLAND VENIN

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	BEACHCOMBER HOTEL S.A	MOROCCO	N/A	–	NED
2	BEACHCOMBER MARKETING (PTY) LTD	SOUTH AFRICA	N/A	–	NED
3	BEACHCOMBER LIMITED	MAURITIUS	PRIVATE		NED
4	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A	–	NED
5	FONDATION ESPOIR ET DEVELOPPEMENT LTEE	MAURITIUS	PRIVATE	–	NED
6	KINGFISHER LTD	MAURITIUS	PUBLIC	–	NED
7	MAUTOURCO LTD	MAURITIUS	PUBLIC	–	EXE
8	MAUTOURCO HOLDINGS LTD	MAURITIUS	PRIVATE	–	EXE
9	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	–	EXE
10	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A	–	NED
11	TRANS-MAURICE CAR RENTAL LTD	MAURITIUS	PRIVATE	–	EXE