

LIST OF DIRECTORSHIP AT 30 SEPTEMBER 2019: 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	BEACHCOMBER TRAINING ACADEMY LIMITED	MAURITIUS	PRIVATE	–	NED
6	DOMAINE PALM MARRAKECH S.A	MOROCCO	N/A	–	NED
7	FONDATION ESPOIR ET DEVELOPPEMENT LTEE	MAURITIUS	PRIVATE	–	NED
8	KINGFISHER LTD	MAURITIUS	PUBLIC	–	NED
9	MAUTOURCO LTD	MAURITIUS	PUBLIC	–	EXE
10	MAUTOURCO HOLDINGS LTD	MAURITIUS	PRIVATE	–	EXE
11	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	–	EXE
12	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A	–	NED
13	TRANS-MAURICE CAR RENTAL LTD	MAURITIUS	PRIVATE	–	EXE