

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

PAULINE SYBILLE CHEH SEEYAVE

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⁾
1	ALBOR LTD	MAURITIUS	PRIVATE		NED
2	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	MAURITIUS	PUBLIC		EXE
3	BEACHCOMBER LIMITED	MAURITIUS	PRIVATE		EXE
4	BEACHCOMBER MARKETING (PTY) Ltd	SOUTH AFRICA	N/A		NED
5	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A		NED
6	CHEH SEEYAVE LIMITED	MAURITIUS	PRIVATE		NED
7	DOMAINE DE L'HARMONIE LTEE	MAURITIUS	PRIVATE		NED
8	DOMAINE PALM MARRAKECH S.A	MOROCCO	N/A		NED
9	FOODS DIV LTD	MAURITIUS	PRIVATE		NED
10	GOLD COAST RESORT LIMITED	SEYCHELLES	N/A		NED
11	INNODIS LTD	MAURITIUS	LISTED		NED
12	LES JARDINS DES SALINES LTD	MAURITIUS	PRIVATE		EXE
13	LES SALINES DEVELOPMENT LTD	MAURITIUS	PRIVATE		EXE
14	LES SALINES IHS LIMITED	MAURITIUS	PRIVATE		NED
15	LES SALINES GOLF & RESORT LIMITED	MAURITIUS	PRIVATE		EXE
16	LES SALINES PDS LTD	MAURITIUS	PRIVATE		NED
17	KENVILLE INVESTMENT LIMITED	MAURITIUS	PRIVATE		NED
18	KINGFISHER LTD	MAURITIUS	PUBLIC		EXE
19	KINGFISHER 3 LIMITED	MAURITIUS	PRIVATE		NED
20	MAUTOURCO LTD	MAURITIUS	PRIVATE		NED
21	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	EXE
22	PLAISANCE CATERING LTD	MAURITIUS	PRIVATE		EXE
23	PRASLIN RESORT LIMITED	SEYCHELLES	N/A		NED
24	ROYAL GARDENS LTD	MAURITIUS	PRIVATE		NED
25	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A		EXE
26	SAPIENS JV MAURITIUS LTD	MAURITIUS	PRIVATE		NED
27	ACTIS SAPIENS ENERGY EFFICIENCY MAURITIUS LTD	MAURITIUS	PRIVATE		NED
28	ACTIS MARATHON OGH2 MU TOP CO	MAURITIUS	PRIVATE		NED

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive