

LIST OF DIRECTORSHIP AT 30 JUNE 2023:

PHILIPPE ESPITALIER-NOËL

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	AGRÏA LIMITED	Mauritius	Public		NED
2	ASCENCIA LIMITED	Mauritius	Public - Listed	YES	NED
3	BAGATELLE HOTEL OPERATIONS COMPANY LIMITED	Mauritius	Private		NED
4	BEBEZORS LTD	Mauritius	Private		NED
5	BIOCULTURE (MAURITIUS) LTD	Mauritius	Private		NED
6	BIOFARMS LIMITED	Mauritius	Private		NED
7	BLUEALIZE LTD	Mauritius	Private		NED
8	CASE NOYALE LIMITEE	Mauritius	Public		NED
9	CASHVERDURE LIMITÉE	Mauritius	Private		EXE
10	CROISIERES AUSTRALES LTEE	Mauritius	Private		NED
11	EDGBNK LTD	Mauritius	Private		NED
12	FORESITE PROPERTY HOLDING LTD	Mauritius	Private	YES	NED
13	LE MORNE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private		NED
14	LES VILLAS DE BEL OMBRE AMENITIES LTD	Mauritius	Private	YES	NED
15	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private		NED
16	LOGISTICS SOLUTIONSLTD	Mauritius	Private	YES	NED
17	RELIANCE FACILITIES LTD	Mauritius	Private	YES	NED
18	RELIANCE SECURITY SERVICES LTD	Mauritius	Private	YES	NED
19	ROGERS AND COMPANY LIMITED	Mauritius	Public - Listed		EXE
20	ROGERS AVIATION HOLDING COMPANY LIMITED	Mauritius	Private	YES	NED
21	ROGERS CAPITAL CORPORATE SERVICES LIMITED	Mauritius	Private - GBL 1		NED
22	ROGERS CAPITAL FINANCE LTD	Mauritius	Private	YES	NED
23	ROGERS CAPITAL LTD	Mauritius	Private	YES	NED
24	ROGERS CAPITAL MANAGEMENT SERVICES LTD	Mauritius	Private		NED
25	ROGERS CAPITAL OUTSOURCING LTD	Mauritius	Private	YES	NED
26	ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Mauritius	Private	YES	NED
27	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	YES	NED
28	ROGERS CORPORATE SERVICES LTD	Mauritius	Private		NED
29	ROGERS FOUNDATION LTD	Mauritius	Private		NED
30	ROGERS HOSPITALITY GROUP LTD	Mauritius	Private		NED
31	ROGERS HOSPITALITY MANAGEMENT COMPANY LTD	Mauritius	Private		NED
32	ROGERS HOSPITALITY PROPERTY FUND LTD	Mauritius	Private		NED
33	ROGERS HOSPITALITY OPERATIONS LTD	Mauritius	Public	YES	NED
34	ROGERS LOGISTICS INTERNATIONAL LTD	Mauritius	Private - GBL 1		NED
35	ROGERS SHIPPING PTE LTD	Singapore	Private		NED
36	SOCIETE HELICOPHANTA	Mauritius	Societe		NED
37	SOUTH WEST TOURISM DEVELOPMENT COMPANY	Mauritius	Private		NED
38	SPORTS-EVENT MANAGEMENT OPERATION CO LTD	Mauritius	Private	YES	NED
39	SUKPAK LTD	Mauritius	Private		NED
40	SWAN GENERAL LTD	Mauritius	Public - Listed		NED
41	SWAN LIFE LTD	Mauritius	Public - Listed		NED
42	VELOGIC HOLDING COMPANY LIMITED	Mauritius	Public - Listed	YES	NED