

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

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	ENL LIMITED	Mauritius	Public - Listed		EXE
12	EDGBNK LTD	Mauritius	Private		NED
13	FORESITE PROPERTY HOLDING LTD	Mauritius	Private	YES	NED
14	LE MORNE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private		NED
15	LES VILLAS DE BEL OMBRE AMENITIES LTD	Mauritius	Private	YES	NED
16	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private		NED
17	LOGISTICS SOLUTIONSLTD	Mauritius	Private	YES	NED
18	RELIANCE FACILITIES LTD	Mauritius	Private	YES	NED
19	RELIANCE SECURITY SERVICES LTD	Mauritius	Private	YES	NED
20	ROGERS AND COMPANY LIMITED	Mauritius	Public - Listed		EXE
21	ROGERS AVIATION HOLDING COMPANY LIMITED	Mauritius	Private	YES	NED
22	ROGERS CAPITAL CORPORATE SERVICES LIMITED	Mauritius	Private - GBL 1		NED
23	ROGERS CAPITAL FINANCE LTD	Mauritius	Private	YES	NED
24	ROGERS CAPITAL LTD	Mauritius	Private	YES	NED
25	ROGERS CAPITAL MANAGEMENT SERVICES LTD	Mauritius	Private		NED
26	ROGERS CAPITAL OUTSOURCING LTD	Mauritius	Private	YES	NED
27	ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Mauritius	Private	YES	NED
28	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	YES	NED
29	ROGERS CORPORATE SERVICES LTD	Mauritius	Private		NED
30	ROGERS FOUNDATION LTD	Mauritius	Private		NED
31	ROGERS HOSPITALITY GROUP LTD	Mauritius	Private		NED
32	ROGERS HOSPITALITY MANAGEMENT COMPANY LTD	Mauritius	Private		NED
33	ROGERS HOSPITALITY PROPERTY FUND LTD	Mauritius	Private		NED
34	ROGERS HOSPITALITY OPERATIONS LTD	Mauritius	Public	YES	NED
35	ROGERS LOGISTICS INTERNATIONAL LTD	Mauritius	Private - GBL 1		NED
36	ROGERS SHIPPING PTE LTD	Singapore	Private		NED
37	SOCIETE HELICOPHANTA	Mauritius	Societe		NED
38	SOUTH WEST TOURISM DEVELOPMENT COMPANY	Mauritius	Private		NED
39	SPORTS-EVENT MANAGEMENT OPERATION CO LTD	Mauritius	Private	YES	NED
40	SUKPAK LTD	Mauritius	Private		NED
41	SWAN GENERAL LTD	Mauritius	Public - Listed		NED
42	SWAN LIFE LTD	Mauritius	Public - Listed		NED
43	VELOGIC HOLDING COMPANY LIMITED	Mauritius	Public - Listed	YES	NED