

Arnaud LAGESSE

Non-Executive Chairman (Born in 1968)

Appointed in April 2018 and appointed as Chairman of the Board on June 22, 2018.

Arnaud Lagesse is the Group CEO of IBL Ltd, the largest business group on the island of Mauritius and one of the Mauritian private sector's most prominent leader, and has been known to drive the Group he leads with innovative and challenging undertakings. Three years ago, he initiated the merger of GML Investissement Ltée and Ireland Blyth Limited, creating both a successful Group and substantial shareholder value for all stakeholders since the Group's introduction onto the local Stock Market.

Born in 1968, Arnaud Lagesse holds a Master's in Management from the Université d'Aix-Marseille, France and graduated from the Institut Supérieur de Gestion de Paris. He also completed an Executive Education Program at INSEAD, France, an Advanced Management Program (AMP180) at Harvard Business School, United States, and a Breakthrough Executive Program with Egon Zender/Mobius in Portugal.

With an early career as Finance & Administrative Director, and over a decade in a CEO position, his core competencies are Business and Finance, Deal Structuring and Strategic Business Development.

Arnaud Lagesse is also an Executive Director of IBL Ltd and the founder and Chairman, since July 2012, of the IBL Group's Foundation (Fondation Joseph Lagesse). He is a member of the board of Directors of several of the country's major companies listed on the Stock Exchange of Mauritius and is the Chairman of Alteo Ltd, Phoenix Beverages Ltd and The Lux Collective Ltd inter alia. He was President of the National Committee on Corporate Governance in Mauritius, of the Chamber of Agriculture, of the Mauritius Sugar Producers' Association and of the Sugar Industry Pension Fund.

Prior to the Group's restructuring exercise in April 2018, Arnaud Lagesse has served as Director on the board of Alteo Agri Ltd (previously known as Alteo Limited) from 1995 to April 2018, and has also acted as Chairman thereof from August 13, 2013 to June 24, 2015.

Board Committee membership:

- Corporate Governance, Nomination, Remuneration & Ethics Committee

Directorship in listed companies in Mauritius:

- Alteo Limited – Non-Executive Chairman
- BlueLife Limited – Non-Executive Director
- IBL Ltd – Executive Director
- Phoenix Beverages Limited - Non-Executive Chairman
- Phoenix Investment Company Limited - Non-Executive Chairman
- The Lux Collective Ltd – Non-Executive Chairman
- The United Basalt Products Ltd - Non-Executive Director