

Jérôme DE CHASTEAUNEUF

Non-Executive Director (Born in 1966)

Appointed in April 2018.

Experience and Skills:

Jérôme de Chasteauneuf is a Chartered Accountant of England and Wales and holds a BSc Honours in Economics from the London School of Economics and Political Science, UK (1989). He joined the CIEL Group in 1993 as Corporate Finance Advisor and became Head of Finance of the CIEL Group in 2000. He was nominated Group Finance Director of CIEL in January 2017. He has been closely involved with the sugar industry by acting as Head of Finance of Deep River- Beau Champ Limited for several years.

He also serves on the board of Alteo Agri Ltd (previously known as Alteo Limited) as Director since 2014, and acts as Director on the boards of other Alteo subsidiaries. He is currently Chairman of Sucrière des Mascareignes Ltd, the Mauritius holding company of the Tanzanian and Kenyan sugar operations.

Board Committee membership:

- Corporate Governance, Nomination, Remuneration & Ethics Committee
- Audit & Risk Committee

Directorships in other listed companies:

- CIEL Limited
- C-Care (Mauritius) Ltd (formerly known as The Medical & Surgical Centre Limited)
- Harel Mallac & Co. Ltd
- Sun Limited