

Name

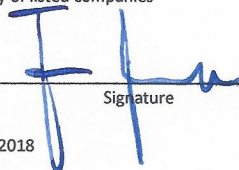
Family Name: BOULLE
Other names Jan-Fredrik Louis Gaetan
ID Number: B0802572900678A
Professional Address: 2nd Floor, IBL House, Caudan Waterfront, 11307 Port Louis
Residential Address: 62, Lees Street, Curepipe
Business Occupation: Chairman

DIRECTORSHIP

Name of Company	Director/ Alternate	Category	Effective Date
ALTEO AGRI LTD ** (formerly ALTEO LIMITED)	Director	Domestic	22-Jul-12
ALTEO LIMITED * (formerly ALTEO GROUP LTD)	Director	Domestic	02-Apr-18
AZURI GOLF MANAGEMENT LTD **	Director	Domestic	25-May-18
BLOOMAGE LTD **	Director	Domestic	10-Feb-17
BLUELIFE LIMITED *	Director	Domestic	23-Feb-18
CAMP INVESTMENT COMPANY LTD **	Director	Domestic	26-Apr-00
COMPAGNIE DE LA VIGIE LIMITEE (winding up)	Director	Domestic	27-Jun-12
ECOCENTRE LTEE	Director	Domestic	28-May-92
ESPACE MAISON LTD **	Director	Domestic	07-Nov-18
GML FINANCE HOLDING LTD **	Director	Domestic	25-Jun-15
GML INEO LTEE	Director	Domestic	03-Jan-06
GML LTEE	Chairman	Domestic	14-Apr-16
HAUTE RIVE HOLDINGS LIMITED **	Director	Domestic	09-Dec-11
HAUTE RIVE IRS COMPANY LTD **	Director	Domestic	25-May-18
HAUTE RIVE OCEAN FRONT LIVING LTD **	Director	Domestic	25-May-18
HAUTE RIVE PDS COMPANY LTD **	Director	Domestic	25-May-18
HR GOLF HOLDING LTD **	Director	Domestic	25-May-18
IBL LIFE LTD **	Director	Domestic	15-Jun-11
IBL LINK LTD **	Director	Domestic	25-Jun-15
IBL LTD *	Chairman	Domestic	01-Jul-16
IBL MANAGEMENT LTEE **	Director	Domestic	05-Apr-06
LES LYCEES ASSOCIES LTEE	Director	Domestic	11-Nov-99
LUX ISLAND RESORTS LTD *	Director	Domestic	12-Apr-18
MANVEST LTD	Director	Domestic	18-Dec-03
MON LOISIR LTEE	Director	Domestic	28-May-15
PHOENIX BEVERAGES LTD *	Director	Domestic	26-Apr-00
PHOENIX INVESTMENT COMPANY LIMITED *	Director	Domestic	26-Apr-00
PICK AND BUY LIMITED **	Director	Domestic	16-Jan-17
SPCB LTD (winding up) **	Director	Domestic	17-Jul-11
THE BEE EQUITY PARTNERS LTD *	Director	Domestic	27-Jul-01
THE UNITED BASALT PRODUCTS LIMITED *	Director	Domestic	07-Nov-18

* Listed companies

** Subsidiary of listed companies



Signature

Date: 27.12.2018