

LIST OF DIRECTORSHIPS AS AT 30.06.19

SURNAME: DE CHASTEAUNEUF
NAME: Louis Jean Jérôme
RESIDENTIAL ADDRESS: 62, Domaine de Bon Espoir
Piton
BUSINESS OCCUPATION: EXECUTIVE DIRECTOR CIEL

Name of public Companies / Subsidiaries of Public Companies

Particulars of Directorships

CIEL

AZUR FINANCIAL SERVICES LTD.	CHAIRMAN
CIEL LTD.**	DIRECTOR
CIEL CORPORATE SERVICES LTD.	DIRECTOR
CORPORATE AND COMMERCIAL RISK MANAGEMENT SERVICES LIMITED	DIRECTOR
RIVIERE CHAMPAGNE LTD.	DIRECTOR
ROCKWOOD TEXTILES LTD.	CHAIRMAN

CIEL TEXTILE

AQUARELLE CLOTHING LTD.	DIRECTOR
CDL KNITS LTD.	DIRECTOR
CONSOLIDATED FABRICS LTD.	ALTERNATE DIRECTOR
CIEL TEXTILE LTD.*	DIRECTOR
FERNEY SPINNING MILLS LTD.	DIRECTOR
FLOREAL KNITWEAR LTD.	DIRECTOR
TROPIC KNITS LTD.	DIRECTOR

CIEL AGRO & PROPERTY

ALTEO AGRI LTD	DIRECTOR
ALTEO ENERGY LTD	DIRECTOR
ALTEO LTD**	DIRECTOR
ALTEO MILLING LTD	DIRECTOR
ALTEO PROPERTIES LTD.	DIRECTOR
ALTEO REFINERY LTD.	DIRECTOR
ANAHITA ESTATES LTD.	DIRECTOR & ALTERNATE DIRECTOR
ANAHITA GOLF LTD.	ALTERNATE DIRECTOR
ANAHITA RESIDENCES & VILLAS LTD.	ALTERNATE DIRECTOR
BOIS DES AMOURETTES LTD.	DIRECTOR
CIEL AGRO & PROPERTY LTD.	CHAIRMAN
CIEL PROPERTIES LTD.	CHAIRMAN
CONSOLIDATED ENERGY LTD	DIRECTOR
DEEP RIVER-BEAU CHAMP MILLING COMPANY LIMITED	CHAIRMAN
EBENE SKIES LTD.	CHAIRMAN
FALAISE ROUGE LTD	DIRECTOR
FERNEY LTD.	CHAIRMAN
REINETTE FACILITIES MANAGEMENT LTD	CHAIRMAN
SUCRIERE DES MASCAREIGNES LTD.	CHAIRMAN
SUKARI INVESTMENT COMPANY LTD.	CHAIRMAN
TRANSMARA INVESTMENT LIMITED	CHAIRMAN
TPC LIMITED	DIRECTOR

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CIEL FINANCE

BNI MADAGASCAR SA	DIRECTOR
CIEL FINANCE LTD.	DIRECTOR
INDIAN OCEAN FINANCIAL HOLDINGS LTD.	DIRECTOR
INVESTMENT PROFESSIONALS LTD.	CHAIRMAN
MITCO GROUP LTD	CHAIRMAN

CIEL HEALTHCARE

CIEL HEALTHCARE LTD.	DIRECTOR
CIEL HEALTHCARE AFRICA LTD.	DIRECTOR
C-CARE (MAURITIUS) LTD Formerly known as The Medical and Surgical Centre Ltd	DIRECTOR

CIEL HOTELS & RESORTS

CIEL HOTELS & RESORTS LTD.	DIRECTOR
ANAHITA HOTEL LTD.	DIRECTOR
SUN LIMITED. **	DIRECTOR
SRL TOUESSROK HOTEL LIMITED	DIRECTOR

OTHERS

COAL TERMINAL (MANAGEMENT) CO. LTD	ALTERNATE DIRECTOR
FONDATION CIEL NOUVEAU REGARD	DIRECTOR
HAREL MALLAC & CO. LTD**	DIRECTOR
SUGAR ASSOCIATION BUILDING LTD.	DIRECTOR

* Quoted on the Development & Enterprise Market of the Stock Exchange of Mauritius Ltd

** Listed on the Official Market of the Stock Exchange of Mauritius Ltd



Jérôme de Chasteauneuf
5 August 2019