

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, Mauritius
Business Occupation: Chairman

DIRECTORSHIP

| Name of Company | Director/ Alternate | Category | Effective Date |
|---|---------------------|----------|----------------|
| ALTEO AGRIS 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 |
| FLACQ ASSOCIATED STONEMASTERS LIMITED ** | Director | Domestic | 06-Nov-17 |
| 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 |

* Listed companies

** Subsidiary of listed companies



Signature

Date: 10.09.2018