

## DIRECTORSHIP LIST

**SURNAME:** Dalais

**NAME:** Jean-Pierre

**RESIDENTIAL ADDRESS:** King Georges VI Avenue  
Floreal

**BUSINESS OCCUPATION:** Group Chief Executive

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### PUBLIC AND LISTED COMPANIES:

Alteo Limited	Director
CIEL Limited	Director
Ciel Textile Limited	Director
Sun Limited	Chairman

### CIEL:

Ciel Corporate Services Ltd	Chairman
Fondation Ciel Nouveau Regard	Director
GolfCoast Limited	Director

### CIEL FINANCE:

BNI Madagascar	Director
Ciel Finance Limited	Director
Indian Ocean Financial Holdings Limited	Director

### CIEL TEXTILE:

Aquarelle Clothing Limited	Chairman
CDL Knits Limited	Chairman
Consolidated Fabrics Limited	Chairman
CTL Retail Ltd	Director
Ferney Spinning Mills Limited	Chairman
Floreal Knitwear Ltd	Chairman
Laguna Clothing (Mauritius) Ltd	Director
Tropic Knits Limited	Chairman

### CIEL HOTELS & RESORTS:

Ambre Resort Ltd	Director
Anahita Hotel Limited	Chairman
Ciel Hotels & Resorts Ltd	Director
City and Beach Hotels (Mauritius) Limited	Director
EastCoast Hotel Investment Ltd	Director
Loisirs des Iles Ltée	Director
Long Beach IHS Ltd	Director
Long Beach Resort Ltd	Director

**CIEL HOTELS & RESORTS (CONTD):**

SRL Property Ltd	Director
SRL Touessrok Hotel Ltd	Chairman
SRL Kanuhura Ltd	Director
SRL Maldives Ltd	Director
SRL Management Ltd	Director
SRL Marketing Ltd	Director
Sun Centralised Services Ltd	Director
Sun Hotel Holdings Ltd	Director
Sun Hotel Invesment Ltd	Director
Sun International Hotel Holdings Ltd	Director
Sun International Investment Ltd	Director
Sun International Management Ltd	Director
Sun International Realty Development Ltd	Director
Sun Leisure Hotels Limited	Director
Sun Leisure Investments Limited	Director
Sun Logistics Ltd	Director
Sun Real Estates Ltd	Director
Sun Resorts CSR Fund Ltd	Director
Sun Resorts Hotel Management Ltd	Director
Sun Resorts International Limited	Director
Sun Resorts (Seychelles) Ltd	Director
Sun Styled Boutiques Ltd	Director
Sun Support Ltd	Director
SUN Training Institute Ltd	Director
Supply Chain Experts Ltd	Director
Solea Vacances SA	Director
Washright Services Limited	Director
Wolmar Sun Hotels Limited	Director
World Leisure Holidays (Pty) Ltd	Director

**CIEL HEALTHCARE:**

C Healthcare (EA) Ltd	Director
CIEL Healthcare Africa Limited	Director
Ciel Healthcare Limited	Director
Healthcare East Africa Ltd	Director
TBL IMG Limited	Director

**CIEL AGRO & PROPERTY:**

Alteo Energy Ltd	Director
Alteo Milling Ltd	Director
Anahita Centre For Excellence Limited	Director
Anahita Estates Limited	Director
Anahita Golf Ltd	Director
Anahita Residences & Villas Limited	Chairman
Bois Des Amourettes Limited	Director
Ciel Agro & Property Limited	Director
Domaine de l'Etoile Ltd	Director
Ferney Limited	Director
Rivière Champagne Limited	Director
Rockwood Textiles Ltd	Director
Sucriere Des Mascareignes Limited	Director
Sukari Investment Company Limited	Director
Transmara Investment Limited	Director

**OTHERS:**

Biolink Limited	Director
Blue Brothers Ltd.	Director
Cynethic Science Ltd.	Director
Deep River Holding Ltd	Director
Deep River Ltd	Director
Energy East Africa Limited	Director
Healthcare East Africa Ltd.	Director
Karina International Limited	Director
Les Beaux Multipliants Ltée.	Director
Mawenzi II Ltd.	Director
Montagu Limited	Director
Noveprim Limited	Director
Phoenix Beverages Limited	Alternate Director
ProContact Ltd	Director
Société Donelly	Gérant
Société Letellier	Gérant
Société Secretarial and Management Services	Gérant
Textile Representative Design and Services (TRENDS) Ltd	Director



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Jean-Pierre Dalais

Date: August 28, 2018