

**FAMILY NAME** : **LAGESSE**

**OTHER NAMES** : **THIERRY PIERRE JOSEPH MARIE**

**BUSINESS OCCUPATION** : **MANAGING DIRECTOR**

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NAMES OF PUBLIC COMPANIES AND OF SUBSIDIARIES OF PUBLIC COMPANIES	PARTICULARS OF DIRECTORSHIPS
<b>ALTEO LIMITED</b>	<b>DIRECTOR</b>
ALTEO ENERGY LTD	DIRECTOR
ALTEO MILLING LTD	DIRECTOR
ALTEO REFINERY LTD	DIRECTOR
<b>THE BEE EQUITY PARTNERS LTD</b>	<b>DIRECTOR</b>
CAMP INVESTMENT CO. LTD	DIRECTOR
CIE SUCRIERE DE ST. ANTOINE LIMITED	DIRECTOR
CEMENT TRANSPORT LIMITED	ALTERNATE DIRECTOR
COMPAGNIE DE GROS CAILLOUX LTEE	CHAIRMAN
COMPAGNIE USINIERE DE MON LOISIR	DIRECTOR
CONSOLIDATED ENERGY CO. LTD	DIRECTOR
DEEP RIVER BEAU CHAMP MILLING COMPANY LIMITED	DIRECTOR
DRY MIXED PRODUCTS	DIRECTOR
ESPACE MAISON LTEE	CHAIRMAN
FERNEY LIMITED	DIRECTOR
GML INEO LTEE	DIRECTOR
GML LTEE	DIRECTOR
HAUTE RIVE HOLDINGS LIMITED	DIRECTOR
<b>IBL LTD</b>	<b>DIRECTOR</b>
IBL LIFE LTD	DIRECTOR
<b>LUX ISLAND RESORTS LTD</b>	<b>DIRECTOR</b>
<b>PHOENIX BEVERAGES LIMITED</b>	<b>DIRECTOR</b>
<b>PHOENIX INVESTMENT COMPANY LIMITED</b>	<b>DIRECTOR</b>
PL RESORT LTD	DIRECTOR
PRE MIXED PRODUCTS LTD	DIRECTOR
SAINTE MARIE CRUSHING PLANT LTD	CHAIRMAN
<b>THE UNITED BASALT PRODUCTS LTD</b>	<b>DIRECTOR</b>
WEST EAST LTD	CHAIRMAN
WELCOME INDUSTRIES LTD	CHAIRMAN

*This 30<sup>th</sup> June, 2018*