

EXTERNAL DIRECTORSHIPS OF DIRECTORS

(TERRA MAURICIA LTD)

Directors	Maurice de MARASSE ENOUF	Alexis HAREL	Didier HAREL	Henri HAREL	Dominique de FROBERVILLE	Nicolas MAIGROT	Pascal RAFFRAY	Alain REY	Nikhil TREEBHOON	Alain VALLET	Margaret WONG PING LUN
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Listed Companies

Fincorp Investment Ltd											X
Innodis Ltd	X										
Mauritius Oil Refineries Ltd	X										
New Mauritius Hotels Ltd								X			
Sun Limited			X								
Swan General Ltd				X		X					
MCB Group Ltd			X					X			
United Docks Ltd		X				X					

Others

Alcohol and Molasses Export Ltd				X		X					
Anytime Investment Ltd				X		X					
Bank One Ltd									X		
CIEL Textile Ltd								X			
COAL Terminal (Management) Co Ltd				X		X					
Commada Ltd				X							
Compagnie des Villages de Vacances de l'Isle de France Ltée											X
Distillerie de Bois Rouge		X									
East Indies Ltd		X									
Grays Uganda Ltd		X									
Horus Ltée		X				X					
Invescom Ltd				X							
Mauritius Freeport Development Co Ltd					X						
MCB Factors Ltd											X
MCB Microfinance Ltd								X			
MCB Real Assets Ltd											X
Mer Rouge Trading Ltd					X						
Mexa Investment Ltd					X						
Moulin Cassé Ltée		X		X						X	
New Fabulous Investment Ltd				X		X					
New Goodwill Co Ltd				X		X					
Poulet Arc En Ciel Ltd	X										
Precigraph Ltée								X			
Quantum Ltd								X			
Rehm Grinaker Construction Co Ltd		X		X		X					
Sucrivoire SA				X		X					
SuGha Ltd						X					
Sugar Industry Pension Fund				X							
Sunkist Investment Ltd	X										
Swan Life Ltd				X		X					
Terravest Limited				X		X					
The Lux Collective Ltd		X									
Thermal Valorisation Co Ltd				X		X					
Topterra Ltd		X									
UDL Investment Ltd						X					
United Docks (Overseas Investments) Ltd						X					
United Investments Ltd				X		X					
United Properties Ltd						X					