LIST OF DIRECTORSHIPS

NAME JEAN-JACQUES VALLET

RESIDENTIAL ADDRESS 12, PROVIDENCE SUR MER, POSTE DE FLACQ

BUSINESS OCCUPATION

DIRECTORSHIP TYPES: IND: Independent NEX: Non-Executive EXE: Executive ALT: Alternate

Company Name	Country of Incorporation	Type of Company		Chairperson (Yes/No)	Directorship Type (IND/NEX/ EXE/ALT)
		(Listed/Non-Listed	Private/Public-Sector		
CONSTANCE HOTELS SERVICES LTD	MAURITIUS	Listed	Public-Sector	No	EXE
CONSTANCE LA GAIETE COMPANY LTD	MAURITIUS	Listed	Public-Sector	No	NEX
MANVEST LTD	MAURITIUS	Non-Listed	Private	No	NEX
BEAUPORT INDUSTRIES LTD	MAURITIUS	Non-Listed	Private	No	EXE
CONSTANCE INDUSTRIES LTD	MAURITIUS	Non-Listed	Private	No	EXE
CONSTANCE HOSPITALITY TRAINING CENTRE LTD	MAURITIUS	Non-Listed	Private	No	EXE
CONSTANCE HOSPITALITY MANAGEMENT LTD	MAURITIUS	Non-Listed	Private	No	EXE
LRM COMPANY LTD	MAURITIUS	Non-Listed	Private	No	EXE