

PARTICULARS OF DIRECTORSHIP

FAMILY NAME : RIBET
OTHER NAMES : Charles Henri Jean Lartigue
RESIDENTIAL ADDRESS : 15 Independence Avenue
Vacoas 73411
NATIONAL IDENTITY CARD N° : R0711592911505
BUSINESS OCCUPATION : Chief Executive Officer

Name of Public Companies and subsidiaries of Public Companies

Particulars

Alteo Refinery Ltd	Director
Ampasy Ltd	Director
Ariatoll Services Ltd	Director
Beauport Industries Limited	Director
BMH Ltd	Director
Compagnie de Cheops Ltée	Director
Consolidated Energy Co. Ltd	Director
Constance Hospitality Management Ltd	Director
Constance Hospitality Training Centre Ltd	Director
Constance Hotels International Services Co. Ltd	Director
Constance Hotels Investment Ltd	Director
Constance Hotels Services Ltd	Director
Constance Industries Ltd	Director
Constance La Gaieté Co. Ltd	Director
Constance Corporate Management Ltd	Director
COROI (Maurice) Ltée	Director
Deep River Beau Champ Milling Co. Ltd	Director
Eastern Energy Company Limited	Director
Flacq Associated Stonemasters Ltd	Director
Freeshore International Limited	Director
Halaveli Development Ltd	Director
Hotelest Limited	Director
IBL Ltd	Director
La Gaieté Services Ltd	Director
Lagon de Rêve Limitée	Director
Le Refuge du Pêcheur Ltd	Director
LGH Ltd	Director
Livestock Feed Ltd	Director
LRM Company Limited	Director
Manvest Limited	Director
Moofushi Development Limited	Director

Pick "N" Eat Ltd
Port Launay Resort Ltd
Refinest Ltd
The Waterfront PVT Ltd
Usinest Limited
White Sand Paradise Ltd

Director
Director
Director
Director
Director
Director