

PARTICULARS OF DIRECTORSHIP

FAMILY NAME : DUMBELL

OTHER NAMES : George John

RESIDENTIAL ADDRESS : Ginjam – Coastal Road
Pointe aux Canonniers 30522

NATIONAL IDENTITY CARD N° : D080848822537G

BUSINESS OCCUPATION : Chairman

<u>Name of Public Companies and Subsidiaries of Public Companies</u>	<u>Particulars</u>	<u>Date Appointed</u>
Beauport Industries Limited	Director	08/03/07
BMH Ltd	Chairman	19/12/05
Constance Corporate Management Limited	Chairman	21/02/07
Constance Hospitality Management Ltd	Director	20/04/18
Constance Hotels International Services Co. Ltd	Director	09/01/07
Constance Hotels Investment Ltd	Director	26/02/07
Constance Hotels Services Ltd	Chairman	19/12/05
Constance Industries Ltd	Director	21/02/07
Constance La Gaieté Co. Ltd	Chairman	19/12/05
Halaveli Development Ltd	Director	26/11/12
Hotelest Limited	Chairman	19/12/05
Moofushi Development Ltd	Director	10/12/07
White Sand Paradise Ltd	Director	05/07/17