

Marie Hector Philippe ESPITALIER-NOËL

Individual Directorship

NAME OF COMPANY	TYPE OF COMPANY Listed/Public/ Private)	POSITION (Chairman/ Executive Director (ED)/ Non Executive Director (NED)/ Independent Non Executive Director (INED))	DATE OF APPOINTMENT
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Private	Chairman & Director – NED	08/02/2012
ROGERS CAPITAL MANAGEMENT SERVICES LTD	Private	Director– NED	15/12/2017
ROGERS AND COMPANY LIMITED	Public	Director – ED	06/02/2004
ROGERS CORPORATE SERVICES LTD	Private	Director – NED	19/09/2017
ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Private	Director– NED	31/05/1999
ROGERS FOUNDATION LTD	Private	Chairman - NED	07/12/2009
ROGERS LOGISTICS INTERNATIONAL LTD	Private	Director – NED	31/01/2002
ROGERS AVIATION HOLDING COMPANY LIMITED	Private	Chairman - NED	18/11/2010
RELIANCE SECURITY SERVICES LTD	Private	Chairman - NED	07/08/2007
SUKPAK LTD	Public	Chairman– NED	25/09/2007
SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Private	Director– NED	08/10/2004
VELOGIC HOLDING COMPANY LIMITED	Private	Chairman - NED	30/09/2004
VLH Ltd	Public	Chairman - NED	15/06/2009

AIR MAURITIUS LTD	Public	Director	09/10/2000
CASHVERDURE LIMITEE	Private	Director	03/07/2012
MAUTOURCO HOLDINGS LTD	Private	Director	11/05/2017
MAUTOURCO LTD	Public	Director	31/03/2010
RESAPLANET LTD	GBC 1	Director	06/03/2015
SWAN GENERAL LTD	Public	Director	30/06/2012
SWAN LIFE LTD	Public	Director	30/06/2012
TRANS-MAURICE CAR RENTAL LTD	Private	Director	06/04/2016

NB: To include all other directorships (Domestic and overseas, Private, Public, listed, GBL1 and GBL2 companies etc).

Signature:



Marie Hector Philippe ESPITALIER-NOËL

Individual Directorship

Individual Details

Name: Marie Hector Philippe ESPITALIER-NOËL
QuickRef: ESPITAL-MHP
Title: Mr
Occupation: Chief Executive Officer
Nationality: Mauritian
Date of Birth: 22/06/1965
Identity No: E2206653103691
Resident In: Mauritius

Appointments Held

NAME OF COMPANY	TYPE OF COMPANY Listed/Public/ Private)	POSITION	DATE OF APPOINTMENT
		(Chairman/ Executive Director (ED)/ Non Executive Director (NED)/ Independent Non Executive Director (INED))	
ASCENCIA LIMITED	Public	Chairman - NED	28/06/2007
AXA Customer Services Ltd	Private	Chairman - NED	01/01/2010
BAGAPROP LIMITED	Public	Director - NED	02/07/2014
CAP D'ABONDANCE LTD	Private	Director – NED	05/06/2017
COMPAGNIE MAURICIENNE D'HYPERMARCHES LIMITEE (In winding up)	Public	Chairman & NED	31/01/2008
CASE NOYALE LIMITEE	Public	Director - NED	15/02/2005
COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED	Public	Director – NED	24/04/2005
DOMC LTD	Private	Director – NED	21/11/2017
FORESITE PROPERTY HOLDING LTD	Private	Chairman - NED	20/06/2008
GLOBEFIN MANAGEMENT SERVICES LTD	Private	Director – NED	10/04/2018
RELIANCE FACILITIES LTD	Private	Chairman - NED	27/04/2007
GATEWAYS TRAVEL AND TOURS LIMITED		Director – NED	29/10/1999
ISLAND LIVING LTD	Private	Chairman – NED	20/02/2017
LES VILLAS DE BEL OMBRE AMENITIES LTD	Private	Director - NED	11/12/2017
LE MORNE DEVELOPMENT CORPORATION LIMITED	Private	Director – NED	29/12/2005
LOGISTICS SOLUTIONS LTD	Private	Chairman - NED	10/11/2008
LES VILLAS DE BEL OMBRE LTEE	Private	Director – NED	02/03/2006
MAURITIAN COAL & ALLIED SERVICES CO. LTD	Private	Chairman - NED	07/10/2008
ROGERS CAPITAL LTD	Private	Chairman– NED	08/11/2012
ROGERS CAPITAL INVESTMENT ADVISORS LTD	Public	Chairman– NED	13/03/2012
ROGERS CAPITAL CORPORATE SERVICES LIMITED	Private	Chairman & Director – NED	29/05/2015
ROGERS CAPITAL OUTSOURCING LTD	Private	Chairman & Director – NED	17/02/2012