LIST OF DIRECTORSHIP AT 30 JUNE 2025: **PHILIPPE ESPITALIER-NOËL**

No	Name of entity	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED)
1	AGRÏA LIMITED	Mauritius	Public		NED
2	ASCENCIA LIMITED	Mauritius	Public - Listed		NED
3	BAGATELLE HOTEL OPERATIONS COMPANY LIMITED	Mauritius	Private		NED
4	BEBEZORS LTD	Mauritius	Private		EXE
5	BIOCULTURE (MAURITIUS) LTD	Mauritius	Private		NED
6	BIOFARMS LIMITED	Mauritius	Private		NED
7	CASE NOYALE LIMITEE	Mauritius	Public		NED
8	CASHVERDURE LIMITÉE	Mauritius	Private		EXE
9	EDGBNK LTD	Mauritius	Private		NED
10	ENL Foundation	Mauritius	Private		NED
11	ENL AND ROGERS MANAGEMENT SERVICES LIMITED	Mauritius	Private		EXE
12	ENL LIMITED	Mauritius	Public-Listed		EXE
13	LE MORNE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private		NED
14	LES VILLAS DE BEL OMBRE AMENITIES LTD	Mauritius	Private	YES	NED
15	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private		NED
16	LOGISTICS SOLUTIONSLTD	Mauritius	Private	YES	NED
17	NEWENLROGERS LIMITED	Mauritius	Public		EXE
18	RELIANCE FACILITIES LTD	Mauritius	Private	YES	NED
19	RELIANCE SECURITY SERVICES LTD	Mauritius	Private	YES	NED
20	ROGERS AND COMPANY LIMITED	Mauritius	Public - Listed		EXE
21	ROGERS AVIATION HOLDING COMPANY LIMITED	Mauritius	Private	YES	NED
22	ROGERS CAPITAL CORPORATE SERVICES LIMITED	Mauritius	Private - GBL 1		NED
23	ROGERS CAPITAL FINANCE LTD	Mauritius	Private	YES	NED
24	ROGERS CAPITAL CREDIT LTD	Mauritius	Private		NED
25	ROGERS CAPITAL LTD	Mauritius	Private	YES	NED
26	ROGERS CAPITAL MANAGEMENT SERVICES LTD	Mauritius	Private		NED
27	ROGERS CAPITAL OUTSOURCING LTD	Mauritius	Private	YES	NED
28	ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Mauritius	Private	YES	NED
29	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	YES	NED
30	ROGERS CORPORATE SERVICES LTD	Mauritius	Private		NED
31	ROGERS FOUNDATION LTD	Mauritius	Private		NED
32	ROGERS HOSPITALITY GROUP LTD	Mauritius	Private		NED
33	ROGERS HOSPITALITY MANAGEMENT COMPANY LTD	Mauritius	Private		NED
34	ROGERS HOSPITALITY PROPERTY FUND LTD	Mauritius	Private		NED
35	ROGERS HOSPITALITY OPERATIONS LTD	Mauritius	Public	YES	NED
36	ROGERS LOGISTICS INTERNATIONAL LTD	Mauritius	Private - GBL 1		NED
37	ROGERS SHIPPING PTE LTD	Singapore	Private		NED
38	ROGERS SHIPPING (MAURITIUS) PTE LTD	Mauritius	Private		NED
39	SOCIETE HELICOPHANTA	Mauritius	Societe		NED
40	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private		NED
41	SPORTS-EVENT MANAGEMENT OPERATION CO LTD	Mauritius	Private	YES	NED
42	SUKPAK LTD	Mauritius	Private		NED
43	SWAN GENERAL LTD	Mauritius	Public - Listed		NED
44	SWAN LIFE LTD	Mauritius	Public - Listed		NED
45	VELOGIC HOLDING COMPANY LIMITED	Mauritius	Public - Listed	YES	NED

EXE: Executive Director / NED: Non-Executive / INED: Independent Non Executive