DIRECTORS OF SUBSIDIARY COMPANIES

(PURSUANT TO SECTION 221 OF THE COMPANIES ACT 2001)

Directors	Beau Plan Cellars Ltd	Beau Plan Development Ltd	Beau Plan Office Park Ltd	Beau Plan Retail Park Ltd	Belle Vue Rum Ltd	East Indies Company	Equatorial Deliveries Ltd	Grays Distilling Ltd	Grays Inc. Ltd	Intendance Holding Ltd	International Brands Ltd	Ivoirel Ltée	MISA Company Ltd	Les Chais de L'Isle de France Ltée	Mon Rocher School Holding Ltd	Providence Warehouse Co. Ltd	Sagiterra Ltd	Sugarworld Ltd	Terra Brands Ltd	Terra Finance Ltd	Terra Foundation	Terravest Holding Ltd	Terra Milling Ltd	Terra Services Ltd	Terragen Ltd	Terragen Management Ltd	Terragri Ltd	Terrarock Ltd
Kavita Achameesing																									×	×		
François Boullé																												×
Rémi Brousse de Gersigny																												×
Jocelyn de Chasteauneuf	×				×			×	×		×			×		×			×									
Louis Decrop																									×	×		
Bernard Desvaux de Marigny																	×											
Jean Claude Desvaux de Marigny																							●					
Jean Philippe Desvaux de Marigny		×	×	×											×			×										
Ramanand Ellapah																							●					
Maurice de Marassé Enouf	×							×	×										×				×				×	
Nicolas Eynaud		×	×	×											×		×	×										
Chy Chong Fong Wai Ching								×																				
Dominique Huet de Froberville																											×	
Edwige Gufflet																		×										
Alexis Harel	×				×	×	×	×	×		×		×	×		×			×		×		×				×	
Didier Harel																											×	
Henri Harel	×	×	×	×				×	×	×		×					×		×	×	×	×	×	×	×	×	●	
Jean-Marc Jauffret																												×
Vidyanand Jeetooa																							×					
Louis Denis Koenig		×	×	×				×									×	×		×	×			×	×	×		
Pascal Langeron																									×	×		
Gilbert Bernadin Legrand																		×										
Jacques Li Wan Po								×																				
James Li Yuen Fong								×																				
Nicolas Maigrot	×							×	×	×		×					×	×	×		×	×	×	×	×	×	●	×
Sébastien Mamet										×		×											×	×	×	×		
Henri Milhade					●																							
Paulette Milhade					●																							
Gajandranath Mutty																							×					
Yousouf Oodally																		●										
Nardus Oosthuizen	●								●																			
Yoowaraj Parsan																							×					
Feroze Peerboccus																									×			
Christophe Quevauvilliers																												×
Fakeerasing Ramchurn																							●					
Pascal Raffray																											×	
Alain Rey																				×	×						×	
Bernard Robert																									●	●		
Vincent Rogers																												×
Julien Rousset																				×		×			×			
George Schooling	×								×																			
Mahendra Kumar Ramroop																										●		
Stéphane Thomas																×												
Nikhil Treebhoohun																											×	
Stéphane Ulcoq																												×
Alain Vallet																		×					×				×	×
Leonard Jacobus Volschenk	×								×																			
Colin Whiting							×						×			×												
Margaret Wong Ping Lun																							×				×	
Alternate Directors																												
Jean Michel Gérard																									×			
Jean-Pierre Lagarde																									×			

×: In office at 31 December 2019 ● **:** Ceased to hold office during the year ended 31 December 2019