

# Jean Pierre MONTOCCHIO

## Individual Profile

PUBLIC COMPANIES AND SUSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

### Individual Details

Name: Jean Pierre MONTOCCHIO  
 Title: Me  
 Occupation: Notary  
 Nationality: Mauritian  
 Date of Birth: 03/02/1963  
 Identity No: M030263290323A  
 Resident In: Mauritius

### Appointments Held

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
B.R.E LTD	Private		
ROGERS AND COMPANY LIMITED	Listed	Chairman NED	09/11/2012
ENL LAND LTD	Listed	NED	07/12/2011
CAUDAN DEVELOPMENT LTD	Listed	Chairman NED	29/12/2004
FINCORP INVESTMENT LTD	Listed	Chairman NED	27/12/2004
LES MOULINS DE LA CONCORDE LTEE	Listed	INED	12/10/2011
NEW MAURITIUS HOTELS LTD	Listed	NED	26/04/2004
MCB GROUP LTD	Listed	NED	01/04/2014
PROMOTION & DEVELOPMENT LTD	Listed	Chairman NED	29/12/2004
DOLPHIN COAST MARINA LTD	Private	NED	
CIE DE CES BOIS LTEE	Private	Chairman INED	

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

Signature: 