

Ashley Coomar RUHEE

Individual Directorship

Individual Details

Name: Ashley Coomar RUHEE
Title: Mr
Occupation: Chief Executive Officer - Rogers Capital Ltd
Nationality: Mauritian
Date of Birth: 24/08/1977
Identity No: R240877310487G
Resident In: Mauritius

Appointments Held

<u>NAME OF COMPANY</u>	<u>TYPE OF COMPANY</u> Listed/Public/ Private)	<u>POSITION</u> (Chairman/ Executive Director (ED)/ Non Executive Director (NED)/ Independent Non Executive Director (INED))	<u>DATE OF APPOINTMENT</u>
AXA CUSTOMER SERVICES LTD	Private	Director - NED	25/11/2011
GLOBEFIN MANAGEMENT SERVICES LTD	Private	Director - NED	02/10/2017
ROGERS CAPITAL CORPORATE SERVICES (SINGAPORE) PTE LTD	Private	Director - NED	14/12/2015
ROGERS AND COMPANY LIMITED	Public	Director - NED	20/07/2017
ROGERS CAPITAL ACTUARIAL SERVICES LTD	Private	Chairman - NED	07/11/2016
ROGERS CAPITAL CAPTIVE INSURANCE MANAGEMENT SERVICES LTD	Private	Chairman - NED	12/11/2015
ROGERS CAPITAL CITY EXECUTIVES LTD	Private	Director - NED	01/10/2015
ROGERS CAPITAL CORPORATE SERVICES LIMITED	Private	Alternate Director to Philippe E.N	29/05/2015
ROGERS CAPITAL FUND SERVICES LTD	Private	Director - NED	22/12/2015
ROGERS CAPITAL INVESTMENT ADVISORS LTD	Public	Director - NED	08/10/2015
ROGERS CAPITAL LTD	Private	Director - ED	14/11/2014
ROGERS CAPITAL NOMINEE 1 LTD	Private	Director- NED	08/10/2015
ROGERS CAPITAL NOMINEE 2 LTD	Private	Director- NED	08/10/2015
ROGERS CAPITAL NOMINEE LTD	Private	Director- NED	08/10/2015
ROGERS CAPITAL OUTSOURCING LTD	Private	Director- NED	18/06/2012
ROGERS CAPITAL SPECIALIST SERVICES LTD	Private	Director- NED	15/09/2015
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Private	Director- NED	16/01/2007
ROGERS CAPITAL MANAGEMENT SERVICES LTD	Private	Director- NED	15/12/2017
ROGERS CAPITAL PAYMENT SOLUTIONS LTD	Private	Director - NED	17/11/2017
ROGERS CAPITAL FINANCE LTD	Private	Director- NED	08/03/2017

External Appointments

<u>Company Name</u>		<u>Position</u>	<u>Appointed</u>
RESAPLANET LTD	Private	Director	06/03/2015
SWAN FINANCIAL SOLUTIONS LTD	Private	Director	12/06/2017
AXA AFRICA SPECIALITY RISKS	GBC 1	Director	12/01/2016

Signature:

