



NEW MAURITIUS HOTELS LIMITED

POSITION STATEMENTS:

- **CHAIRPERSON OF THE BOARD**
- **CHAIRPERSONS OF THE BOARD COMMITTEES**
- **CHIEF EXECUTIVE OFFICER**
- **COMPANY SECRETARY**

Please refer to the Board Charter of New Mauritius Hotels Limited for a description of the position statements of the following Senior Governance positions:

- Chairperson of the Board
- Chairpersons of the Board Committees
- Chief Executive Officer
- Company Secretary