



## VIVO ENERGY MAURITIUS LIMITED

### Profile of Directors

#### Eric Gosse - Chairman of the Board (Appointed as Director on 11th April 2019) (Aged 55)

Eric Gosse is a member of Vivo Energy Management Committee in charge of Vivo Energy businesses for the Indian Ocean Islands and oversees various corporate functions. He is the VEML board Chairman. Eric joined the Group from Total where he held various senior positions over 25 years. He brings a wealth of commercial and industry experience to Vivo Energy in Mauritius

#### David Mureithi (Resigned as Director on 8th April 2019) (Aged 55) Non-Executive Director

David Mureithi was the Executive Vice President for Retail, Marketing and East & Southern Africa, a position he has held since January 2017. Mr. Mureithi joined the Group in May 2013 and previously held the position of Executive Vice President for Supply and Marketing. Prior to joining the Group, Mr. Mureithi held various positions at Unilever, including Supply Chain Director for East Africa, Managing Director for Kenya, Regional Head for East and Southern Africa and Regional Head for West Africa. Mr. Mureithi is based in Nairobi, Kenya, and qualified with a BSc in electrical engineering from the University of Nairobi and an MBA in Marketing from the University of Leicester. He was appointed Board member on 12 May 2017. He resigned as director on 8th April 2019.

#### Matthias de Larminat (Aged 40) Executive Director and Managing Director

Matthias de Larminat was appointed Managing Director of VEML on 01 April 2019. Mr de Larminat joined Vivo Energy from CMA CGM, the leading container transportation and shipping company. Over the last four years, Mr de Larminat has held a number of roles at CMA CGM, initially as the General Manager in Gabon, then as Deputy General Manager for Vietnam & Cambodia, as the Head of Real Estate and most recently as Middle East Regional Director. Prior to CMA CGM, Mr deLarminat spent 13 years in the French Army. Mr de Larminat has an MBA from the ESSEC Business School, a post-graduate staff officer diploma from the French War College, and a Master's degree in Defence Economics from Saint Cyr Military Academy.

#### Pawan K Juwaheer (Aged 55) Non - Executive Director

Pawan Juwaheer was appointed Managing Director of VEML in January 2012. Mr. Juwaheer studied Mechanical Engineering at the University of Manchester Institute of Science and Technology, UK. He joined Shell Mauritius in 1986 and has over the years occupied different positions across the business in Mauritius, Tunisia and Kenya, before being appointed Country Chairman of the company in 2006. Mr. Juwaheer is the Vice-President of the Mauritius Chamber of Commerce and Industry and a member of the National Committee on Corporate Governance. Mr Juwaheer is a director of Vivo Energy Madagascar Holdings Limited, Energy Storage Company Limited, Mer Rouge Oil Storage Terminal Company Limited and Barclays Bank Mauritius Limited. He was appointed Board member on 30 June 2006. He resigned as Managing Director on 1st April 2019.

**Joseph Getuno (Appointed as Director on 28th June 2019)  
(Aged 35)  
Executive Director and Finance Manager**

A Member of the Association of Certified Chartered Accountants (ACCA), Joseph joined Vivo Energy Mauritius on 1 June 2019. He is the holder of a BSc in Mechatronics Engineering from Jomo Kenyatta University of Agriculture and Technology, Kenya and a BSc in Applied Accounting from Oxford Brookes University, UK. Joseph started his career at Unilever Kenya Limited before moving to British American Tobacco (BAT) where he held various roles as Country Finance Manager at BAT Rwanda, Planning and Reporting Manager Export Markets, Manufacturing Finance Manager BAT Kenya and Finance Director in the Democratic Republic of Congo (DRC).

Joseph was appointed board member on 28 June 2019 and is also director of Vivo Energy Madagascar Holdings Limited, Vivo Energy Africa Holdings and Vivo Energy Senegal Holdings.

**Bruno Madanamoothoo (Resigned as Director on the 29th March 2019)  
(Aged 54)  
Executive Director and Acting Finance Manager**

Fellow member of the Association of Chartered Certified Accountants, Bruno Madanamoothoo joined Shell Mauritius in 1992. He is a qualified engineer from the Institut National des Sciences Appliquées (INSA), Toulouse, France and holds a degree in Business Administration from the Institut d'Administration des Entreprises (IAE), Toulouse, France. He has over 25 years' experience at local and regional level within the Group. Prior to his appointment as Acting Finance Manager, he has held various positions, including Financial Controller, Marine Centre Southern Africa Finance Manager, Marine Business Analyst, Stock Controller and Transport Scheduler.

Mr Madanamoothoo was appointed board member on 14 August 2018 and is a director of Vivo Energy Madagascar Holdings Limited. He resigned as Director of VEML on the 29 March 2019

**Roger Leung  
(Aged 72)  
Independent Non-Executive Director**

Member of the Association of the Chartered Institute of bankers in UK and a fellow member of the Mauritius Institute of Directors, He retired from Barclays Bank in September 2005 as Regional Corporate Director. He has been trustee of the Barclays Employees' Pension Fund and a Director of the Barclays Leasing Company (Mauritius) Limited. He also works as a Consultant in business restructuring and in performance optimisation. He is a director of the Mauritius Development Investment Trust. He was appointed Board member on 30 June 2006.

**Tim Taylor  
(Aged 72)  
Independent Non-Executive Director**

Tim Taylor holds a BA (Hons) in Industrial Economics from Nottingham University in the United Kingdom. He worked in United Kingdom until 1972 when he returned to Mauritius and joined Rogers, a leading Mauritian Commercial and Services Group. He became Chief Executive of Rogers in 1999 and retired in December 2006. He became Chairman (non-executive) of Rogers in 2007, retiring in October 2012. He is currently Director of Cim Financial Services Ltd and Chairman of Scott & Co Ltd. Mr. Taylor is the Honorary Consul of Norway in Mauritius and a past Chairman of the Mauritius Chamber of Commerce and Industry. He is a former Chairman of the National Committee on Corporate Governance. He has been a member of the Council of the Mauritian Wildlife Foundation since 2006 and President since 2009. He was appointed Board member on 12 December 2013.

**Profile of Company Secretary**

Executive Services Limited

Founded in 1985, Executive Services is a leading company in the field of corporate secretarial services in Mauritius. The core businesses of the Company include incorporation of companies,

business registration, full corporate secretarial and administrative services as well as accounting and tax services.

The Company has a large portfolio of clients within different industry sectors of the country to whom it provides quality and personalised services whilst maintaining confidentiality, professionalism and integrity.