

GROUP STRUCTURE

POWER

Power Generation

Terragen Ltd

51%

Management and Services

Terragen Management Ltd

66.75%

Thermal Valorisation Co. Ltd

17.85%

Coal Terminal

(Management) Co. Ltd

15.43%

Bottling and Distribution

Beau Plan Cellars Ltd 74%

Providence Warehouse Co. Ltd 37%

> MISA Company Ltd 37%

Grays Uganda Ltd 22.20% **Anytime Investment Ltd** 24.50% **New Fabulous Investment Ltd** 24.50% New Goodwill Co. Ltd 33.33% Distillery

Associates

Subsidiaries

CANE

MAURITIUS

Growing

Terragri Ltd

100%

Milling

Terra Milling Ltd

80%

AFRICA

Ivoirel Ltée

100%

Sucrivoire S.A

25.50%

N.B.: Percentages indicated above are in respect of effective holding.

(TERRA MAURICIA LTD)

BRANDS

Terra Brands Ltd 100%

Grays Inc Ltd 74%

Equatorial Deliveries Ltd 37%

Bossy & Co Distillery 37%

Grays Distilling Ltd 100%

> **Topterra Ltd** 50%

PROPERTY **AND LEISURE**

Property

Beau Plan Development Ltd 100%

Beau Plan Retail Park Ltd 100%

Beau Plan Office Park Ltd 100%

Mon Rocher School Holding Ltd 100%

> Sagiterra Ltd 100%

Forbach Investment Ltd 100%

Viva SC Management Ltd 100%

Beau Plan Campus Ltd 40%

Greencoast International Primary School Ltd 40%

Leisure

Sugarworld Ltd 95.24%

Beau Plan Sports & Leisure Ltd 100%

Cavell Touristic Investments Ltd 43.62%

Water Sports Village Ltd 10.69%

> Zilwa Resorts Ltd 10.47%

Attitude Hospitality Management Ltd 8.75%

CONSTRUCTION

Construction

REHM Grinaker Construction Co. Ltd 62.26% Société Proban 83.34% Terrarock Ltd 45%

INVESTMENTS

Finance

Terra Finance Ltd 100%

Intendance Holding Ltd 100%

> Swan General Ltd 34.56%

> > Swan Life Ltd 29.21%

Inside Capital Partners Ltd 36.75%

> **Inside Equity Fund** 36.01%

> > **PEX Ltd** 27.83%

Administration and Services

Terra Services Ltd 100%

Regional Training Centre 33.33%

> **AMCO Solutions Ltd** 41.87%

Corporate Social Responsibility

Terra Foundation 100%

Cultural

Fondation Nemours Harel 75%

Investment Holding

Horus Ltee 50%

United Docks Ltd 24.45%

United Investments Ltd 29.03%

Terravest Holding Ltd 100%

