



NEW MAURITIUS HOTELS LIMITED

BEACHCOMBER HOUSE
BOTANICAL GARDEN STREET • CUREPIPE 74213 • MAURITIUS
TEL: +230 601 9000 • FAX: +230 601 9090 • E-MAIL: BEACHCOMBER@BCHOT.COM
WWW.BEACHCOMBER-HOTELS.COM

COMMUNIQUE

The Board of Directors of New Mauritius Hotels Limited, trading as Beachcomber Resorts & Hotels, wishes to inform its shareholders and the public in general that at a Board meeting held this Wednesday 19 October 2022, it has:

- (i) Taken note of Mr Gilbert Espitalier-Noël's decision to resign as Chief Executive Officer ("CEO") of the NMH Group ("NMH") with effect from 30 June 2023 and move to ENL Limited; and
- (ii) Appointed Mr Stéphane Poupinel, who joined NMH in August 2018 and is currently the Managing Director of the Semaris Group ("Semaris"), as CEO of NMH with effect from 1 July 2023.

Mr Gilbert Espitalier-Noël was appointed CEO of NMH on 1 July 2015. In his 7 years of tenure, he led with his team the successful modernisation and transformation of the Group in spite of the challenges associated with the COVID-19 pandemic.

Mr Stéphane Poupinel is currently in charge of the property developments carried out by Semaris and NMH and has been a member of NMH's Executive Committee for the past two years.

His formal qualifications include a BCom Marketing and Management from Curtin University, Western Australia and an MBA from Sorbonne/Paris-Dauphine Universities. He also completed executive programmes at INSEAD and the London Business School.

Aged 44, Mr Stéphane Poupinel started his career at Panagora Marketing Co. Ltd, part of the Eclasia Group, where he spent 9 years working in Sales and Marketing. In 2009, he moved to Medine Property where he held the position of Managing Director.

By order of the Board

ENL Secretarial Services Limited
Company Secretary

19 October 2022

This notice is issued pursuant to Listing Rule 11.3 and The Securities Act 2005.

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this communique.