

# STATEMENT OF *Compliance*

(SECTION 75 (3) OF THE FINANCIAL REPORTING ACT)

**Name of Public Interest Entity (“PIE”): Currimjee Jeewanjee and Company Limited**

**Reporting Period: 01 January 2018 to 31 December 2018**

We, the Directors of **Currimjee Jeewanjee and Company Limited**, confirm to the best of our knowledge that the Company has complied with all of its obligations and requirements under the Code of Corporate Governance, save and except for the following:

## **Principle 2 – The Structure of the Board and its Committees**

### **Chairman of the Audit & Risk Committee**

The Chairman of the Committee, Mr Mazahir Adamjee, is not an Independent Director. Although he is a Non-executive Director, the Board is of the view that Mr Adamjee is duly qualified to act as Chairman of the Audit and Risk Committee, given his strong financial expertise.

### **Profile of Directors**

The Board has decided to only disclose directorships in listed companies. Details of their other directorships are available at the Company’s registry.

## **Principle 4 – Director Duties, Remuneration & Performance**

### **Board Committee Evaluation**

The evaluation of Board Committees has not been carried out. This will be considered by the Board in due course.

## **Principle 8 – Relations with Shareholders and other key Stakeholders.**

The contents of the Shareholders’ Agreement, which exists amongst the Shareholders of the parent company and to which the Company is a party, have not been disclosed due to their confidential nature.

### **SIGNED BY:**



**Mr Anil C. Currimjee**  
*Managing Director*



**Mr Mazahir F.E. Adamjee**  
*Director*

10 April 2019