

Minor Hotels Management and Operating Companies			
Area	Company Name	Company Number	Registered Office
Asia	Minor Hotel Group Limited	105 531 001 613	88 The Parq Building, 12th Fl., Ratchadaphisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok Metropolis 10110, Thailand
Asia	Kalutara Luxury Hotel and Resort (Private) Limited	PV 80869	Hemas House, No. 75. Braybrooke place, Colombo, Sri Lanka
Asia	Lodging Management (Labuan) Limited	LL05709	Level 15(A1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 Labuan FT, Malaysia
Asia	M&H Management Limited	C066705	10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Mauritius
Asia	MHG International Holding (Mauritius)	C102462	10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Mauritius
Asia	MHG IP Holding (Singapore) Pte Ltd.	201614879M	2 Alexandra Road, #05-04/05, Delta House, Singapore 159919
Asia	MHG Management (India) Private Limited	U55101DL2015FTC283243	Regus Centre Saket Private Limited, Rectangle-1, D-4, District Centre,Saket Commercial Complex New Delhi - 110019, Delhi, India
Asia	MI Squared Ltd.	NA	88 The Parq Building, 12th Fl. Ratchadaphisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok Metropolis 10110, Thailand
Asia	Minor Hotel Management (Shanghai) Limited	310 115 400 168 082	102B9, No. 318 Huangzhao Road, Pudong New Area, Shanghai City, People's Republic of China
Asia	Minor International (Labuan) Limited	LL06162	Level 15(A1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000, F.T., Labuan, Malaysia
Asia	PT Lodging Management Indonesia	NA	Equity Tower 49th Floor, Jl. Jend Sudirman Suite 49 BCF, Kav 52-53 SCBD Sudirman, Jakarta Selatan – 12190 Indonesia
Africa	Minor Hotel Group South Africa (PTY) Limited	2014/274231/07	15 Alice Lane, Sandton, Sandton Gauteng, 2196, South Africa
Africa	MHG Management Tunisia SARL	NA	6, Rue Ibn Hazm, Cité Jardins, Le Belvédère, 1002, Tunis, Tunisia
Europe	Coimbra Jardim Hotel - Sociedade de Gestão Hoteleira S.A.	501 992 090	Avenida da Liberdade 185, 1250-050 Lisboa, PORTUGAL
Europe	Hotelagos S.A.	500 173 702	Hotel de Lagos, 8600-678Llagos, PORTUGAL

Europe	Marinoteis – Sociedade de Gestão e Promoção de Hoteis S.A.	500 183 457	Hotel Tivoli Marina Vilamoura, 8125-401 Vilamoura, PORTUGAL
Europe	Minor Continental Portugal S.A.	513275797	Rua Barata Salgueiro 37 – 1º , 1250-042 Lisboa, PORTUGAL
Europe	Sotal – Sociedade de Gestão Hoteleira S.A.	502 306 874	Hotel Tivoli Carvoeiro – Vale Covo, 8400-500 Carvoeiro, PORTUGAL
Europe	Tivoli Gare do Oriente - Sociedade de Gestão Hoteleira S.A.	505 544 989	Avenida D. João II nº 27, 1990-079 Lisboa, PORTUGAL
Middle East	Minor Hotel Group MEA DMCC	DMCC25987	2805B, Oaks Liwa Heights, Plot No: JLT-PH2-W3A, Jumeirah Lakes Towers, Dubai, United Arab Emirates
South America	Pojuca S.A.	No. 13.250.998/0005-58	Alameda Santos, 1437 – part, Cerqueira César, São Paulo, Federative Republic of Brazil.
Australia & New Zealand	Minor Hotel Management Pty Ltd Limited	ACN: 109 588 356 ABN: 86 109 588 356	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Oaks Hotels & Resorts Limited	ACN: 113 972 366 ABN: 70 113 972 366	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Brisbane Apartment Management Pty Ltd	ACN: 116 627 948 ABN: 61 116 627 948	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Cable Beach Management Pty Ltd	ACN: 154 118 537 ABN: 16 154 118 537	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	MH Management (NSW) No. 1 Pty Ltd	ACN: 114 203 655 ABN: 92 114 203 655	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	MH Management (NSW) Pty Ltd	ACN: 114 193 065 ABN: 75 114 193 065	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	MH Management (Qld) Pty Ltd	ACN: 107 331 813 ABN: 47 107 331 813	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	MH Management (SA) Pty Ltd	ACN: 108 230 164 ABN: 63 108 230 164	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	MH Management (Vic) Pty Ltd	ACN: 113 881 744 ABN: 93 113 881 744	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Middlemount (Prince Place) Management Pty Ltd	ACN: 164 620 919 ABN: 84 164 620 919	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Mint Residential (Victoria) Pty Ltd	ACN: 128 664 184 ABN: 76 128 664 184	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Mint Residential Pty Ltd	ACN: 132 681 148 ABN: 33 132 681 148	PO Box 473, Cotton Tree, QLD 4558, Australia

Australia & New Zealand	Oaks Hotels & Resorts (Management) Pty Ltd	ACN: 163 337 255 ABN: 40 163 337 255	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Oaks Hotels & Resorts (NT) Pty Ltd	ACN: 606 364 916 ABN: 73 606 364 916	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Queen Street Property Management Pty Limited	ACN: 118 455 182 ABN: 46 118 455 182	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Tidal Swell Pty Ltd	ACN: 137 274 625 ABN: 22 137 274 625	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Wrap Letting Pty Ltd	ACN: 168 481 061 ABN: 19 168 481 061	PO Box 473, Cotton Tree, QLD 4558, Australia
Australia & New Zealand	Hunter Valley (CL) Management Pty Ltd	ACN: 161 761 744 ABN: 24 161 761 744	PO Box 473, Cotton Tree, QLD 4558, Australia

For details of the entity applicable to your circumstances please contact [privacy.corporate@minor.com](mailto:privacy.corporate@minor.com)