

LUXURY HOTELS INTERNATIONAL SOUTH AFRICA (PTY) LTD ANNEXURE A SUBSIDIARIES

COMPANY NAME	REGISTRATION NUMBER	VAT NUMBER
Luxury Hotels Leasing SA (Pty) Ltd t/a Protea Hotel by Marriott Cape Town Sea Point	2013/224521/07	4070265667
Luxury Hotels Leasing SA (Pty) Ltd t/a Protea Hotel Fire & Ice! by Marriott Johannesburg Melrose Arch	2013/224521/07	4520266026
Luxury Hotels Leasing SA (Pty) Ltd t/a African Pride Melrose Arch Hotel	2013/224521/07	4150266028
Luxury Hotels Leasing SA (Pty) Ltd t/a African Pride Crystal Towers Hotel & Spa	2013/224521/07	4340265885
Luxury Hotels Leasing SA (Pty) Ltd t/a Protea Hotel by Marriot Midrand	2013/224521/07	4340265882
Luxury Hotels Leasing SA (Pty) Ltd t/a Protea Hotel by Marriot Pretoria Centurion	2013/224521/07	4360265880
AP Arabella (Pty) Ltd t/a Arabella Hotel & Spa	2013/224357/07	4260264843
PH Marine (Pty) Ltd t/a Protea Hotel by Marriot Port Elizabeth Marine	2014/224237/07	4310264843
PH Hazyview (Pty) Ltd t/a PH Hazyview	2014/006437/07	4350264844
PH Edward (Pty) Ltd t/a Protea Hotel by Marriott Durban Edward	2013/223536/07	4290264847
PH Victoria Junction (Pty) Ltd t/a Protea Hotel by Marriott Cape Town Victoria Junction	2014/004539/07	4307264840
Luxury Hotels Cape Town (Pty) Ltd t/a African Pride 15 on Orange Hotel	2013/225147/07	4300264902
Luxury Hotels International OR Tambo (Pty) Ltd t/a Protea Hotel by Marriott OR Tambo	2014/005785/07	4410264842
PH F and I Cape Town (Pty) Ltd t/a Protea Hotels Fire & Ice! By Marriott Cape Town	2013/223079/07	4730264845
PH Roodepoort (Pty) Ltd t/a Protea Hotel by Marriott Roodepoort	2013/227133/07	4090264856
AP Mount Grace (Pty) Ltd t/a African Pride Mount Grace Country House & Spa	2014/014165/07	4880268926
Plan One (Pty) Ltd	1988/002406/07	4950102220
Procurement International (Pty) Ltd	1992/003990/07	4610135529