

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	ACM European Ltd			
Company Number	108326 C1/GBL			
Date	24-Feb-12			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o DTOS Ltd	10th Floor, Standard Chartered Tower	19 Cybercity	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Vallet	Thierry Paul Robert Rene	2113311	Coastal Road, Calodyne	Mauritius
How Ah Chong	Lina	4046000	75 Emerald Park, Trianon, Quatre Bornes	Mauritius
Etienne	Jean Daniel Denis	4046000	Hollywood No. 2, Glen Park, Vacoas	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Mauritius	4046000	4681600		fundservices@dtos-mu.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	NIL			
Preference	NIL			
Debentures	NIL			
Others (please specify)				
Management shares	No	1	USD 1 each	
Participating shares	Yes	2,737,996.508436	Euro 1.467690 per share	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
ACM European Ltd		c/o DTOS Ltd, 10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Republic of Mauritius		Reporting Issuer
DTOS Ltd		10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Republic of Mauritius		Company Secretary, CIS Administrator and Management Company
AfrAsia Capital Management Limited		Bowen Square, 10 Dr Ferriere Street, Port Louis; Replib of Mauritius	100% Management Shareholder of Reporting Issuer	Shareholder and CIS Manager of Reporting Issuer
AfrAsia Investments Limited		Bowen Square, 10 Dr Ferriere Street, Port Louis; Replib of Mauritius	100% shareholder of AfrAsia Capital Management Limited	Shareholder
AfrAsia Bank Limited		Bowen Square, 10 Dr Ferriere Street, Port Louis; Replib of Mauritius	100% shareholder of AfrAsia Investments Limited	Shareholder
Vallet	Thierry Paul Robert Rene	Coastal Road, Calodyne, Republic of Mauritius		Director of Reporting Issuer, AfrAsia Capital Management Limited and AfrAsia Investments Limited
How Ah Chong	Lina	75 Emerald Park Trianon, Quatre Bornes, Republic of Mauritius		Director of Reporting Issuer
Etienne	Jean Daniel Denis	Hollywood No. 2, Glen Park, Vacoas, Republic of Mauritius		Director of Reporting Issuer
Lagesse	Arnaud	Coastal Road, Kalodyne, Republic of Mauritius		Director of AfrAsia Investments Limited
De La Hogue	Laurent	Royal Road, L'Oree du Bois, Black River, Mauritius		Director of AfrAsia Capital Management Limited and AfrAsia Investments Limited
Lam Pak Ng	Lim Sit Chen (Maurice)	55 Paterson Road, 07-03 Singapore 238550 Singapore		Independent Non-Executive Director of AfrAsia Bank Limited
Bhasin	Sanjiv	Villa 88, Tamarina Golf and Beach Resort, Black River, Mauritius		Director of AfrAsia Capital Management Limited and Chief Executive Officer of AfrAsia Bank Limited

Bega	Jean Claude	Calodyne, Grand Gaube, Mauritius	Director of AfrAsia Capital Management Limited and Non-Executive Director of AfrAsia Bank Limited	
Calvet	Henri	66 Avenue de Breteuil, 75007, Paris, France	Independent Non-Executive Director of AfrAsia Bank Limited	
Jacquot	Yves	10-12 Rue de Bellefond, 75009, Paris, France	Director of AfrAsia Capital Management Limited and AfrAsia Investments Ltd and Non-Executive Director of AfrAsia Bank Limited	
McIlraith	Catherine	82, La Plantation Marguery, Black River	Independent Non-Executive Director of AfrAsia Bank Limited	
Mulroney	Mark	263, Forest Hill Road, Toronto, Ontario, Canada, M5P 2N3	Director of AfrAsia Capital Management Limited and AfrAsia Investments Ltd and Non-Executive Director of AfrAsia Bank Limited	
Robertson	Graeme Lance	128E Cairnhill Road, Singapore, 229713	Director of AfrAsia Capital Management Limited and AfrAsia Investments Ltd and Non-Executive Director of AfrAsia Bank Limited	
Sethi	Arvind Madan	02, GFA Court Green, The Laburnum, Sec-28, Sushant Lok 1, Gurgaon - 122002, India	Independent Non-Executive Director of AfrAsia Bank Limited	
Weiss	Nicolas	36 Route Cotiere, Poste Lafayette	Director of AfrAsia Capital Management Limited and AfrAsia Investments Ltd and Non-Executive Director of AfrAsia Bank Limited	
Jacques	Dominic Joseph Pierre	Condo 601, 1625 rue Clark, Montreal, Canada	Alternate director to Jacquot Yves and Mulroney Mark, directors of AfrAsia Capital Management Limited	
SENIOR OFFICER				
Surname	Name			
Vallet	Thierry Paul Robert Rene			
How Ah Chong	Lina			
Etienne	Jean Daniel Denis			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	DTOS Ltd	Vondiren Ramsamy	The Mauritius Commercial Bank Limited	Comprehensive Financial Services
ADDRESS	10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Republic of Mauritius	Suite 515, 5th Floor, St James Court, St Denis, Port Louis, Republic of Mauritius	1st Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Republic of Mauritius	68 D'Entrecasteaux Street, Port Louis, Republic of Mauritius
PHONE	4046000	4993884/57593884	2025000	2118814
FAX	4681600		2080550	2116099
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		Yes		
Certified true copies of last financial statements		Yes		
Copy of auditors' report		Yes		
Fees		No		

In our capacity as Company Secretary, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.

Denis Etienne - For & on behalf of DTOS Ltd

Date: 14/10/2016

