

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	AIR MAURITIUS			
Company Number	C07001600			
Date	14-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
19TH FLOOR	AIR MAURITIUS CENTRE	J KENNEDY ST	PORT LOUIS	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
SUDDHOO	DR ARJOON	2077908	26 Ibis Avenue Sodnac Quatre Bornes	MAURITIUS
PILLAY	MEGHANATHAN	2077902	434 Vacoas Road Modern Square Vacoas	MAURITIUS
ESPITALIER-NOËL	PHILIPPE	2026603	76 Chemin de L'Indigo Morcellement Hillside Butte aux Papayes Labourdonnais Mapou	MAURITIUS
FONG WENG-POORUN	KAN OYE	2114348	Morc Rogers, St Malo Baie du Tombeau	MAURITIUS
HEIN	MARC	2085526	Route Moulin a Vent Petit Raffray	MAURITIUS
LOHANI	ASHWANI	+91 2222 824 681	4 Railway Officers' Enclave Chanakyapuri New Delhi 110 021	INDIA
MACKAY	DANIEL	33 611 28 08 40	Rue Nelson Grand Gaube 55, Neuvième Avenue 69260 Lamorlaye	MAURITIUS FRANCE
MANRAJ	DHARAM DEV	201 1446	5, Trait D'Union Floreal Road Vacoas	MAURITIUS
MAUNTHROOA	RAMPRAKASH	201 1272	Maurice Prudent Avenue, F	MAURITIUS
MUNGROO	BISSOON	212 2966	Royal Road Montagne Blanche	MAURITIUS
RIVALLAND	LOUIS	202 8615	Dr Ernest Harel Street Floreal	MAURITIUS
ROUX	PATRICK	+00 (01) 1 49 89 5311	30 Rue Pradier 75019 Paris	FRANCE
SEEBALUCK	SATEEAVED	211 5091	22 Ave des Alouettes Quatre Bornes	MAURITIUS
VEERASAMY	BANOOMATEE	202 8900	10, Charles De Gaulle St, Vandermeersch, Rose Hill	MAURITIUS
SALEMOHAMED	YOOSUF	212 2859	29, Louis Pasteur Street, Port Louis	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
19th FLOOR, AIR MAURITIUS CENTRE, J KENNEDY ST, P LOUIS	207 7070	208 8331	contact@airmauriti.us.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	102,305,000	1,391,348,000.00	Market price of Rs 13.60 per share as at 29 September 2016
Preference	No			

Debtentures	No			
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
SUDDHOO	DR ARJOON	26 Ibis Avenue Sodnac Quatre Bornes	-	Chairman Air Mauritius Ltd
PILLAY	MEGHANATHAN	434 Vacoas Road Modern Square Vacoas	620	Chief Executive Officer Air Mauritius Ltd
ESPITALIER-NOËL	PHILIPPE	76 Chemin de L'Indigo Morcellement Hillside Butte aux Papayes Labourdonnais Mapou	-	Chief Executive Officer Rogers & Co Ltd
FONG WENG-POORUN	KAN OYE	Morc Rogers, St Malo Baie du Tombeau	-	Senior Chief Executive Ministry of Tourism & Ext Communications
HEIN	MARC	Route Moulin a Vent Petit Raffray	-	Head of Practice Juristconsult Chambers
LOHANI	ASHWANI	4 Railway Officers' Enclave Chanakyapuri New Delhi 110 021 India	-	Chairman & MD Air India
MACKAY	DANIEL	Rue Nelson Grand Gaube 55, Neuvième Avenue 69260 Lamorlaye France	-	Retired
MANRAJ	DHARAM DEV	5, Trait D'Union Floreale Road Vacoas	-	Financial Secretary Ministry of Finance & Econ Development
MAUNTHROOA	RAMPRAKASH	Maurice Prudent Ave Floreale	-	Senior Adviser Prime Minister's Office
MUNGROO	BISSOON	Royal Road Montagne Blanche	16,100	Managing Director Association des Hotels de Charme
RIVALLAND	LOUIS	Dr Ernest Harel Street Floreale	100	Group Chief Executive Swan Insurance & Anglo Mauritius Assurance
ROUX	PATRICK	30 Rue Pradier 75019 Paris France	-	SVP Alliances Air France/KLM
SEEBALUCK	SATEEAVED	22 Ave des Alouettes Quatre Bornes	-	Secretary to Cabinet & Head of Civil Service Prime Minister's Office
VEERASAMY	BANOOMATEE	10, C De Gaulle St, Vandermeersch, Rose Hill	-	Acting Managing Director SIC
SALEMOHAMED	YOOSUF	29, Louis Pasteur Street, Port Louis	-	Managing Director Aurdaily Bros & Co Ltd
NOORAULLY	FOOAD	57 AVE ROCHES BRUNES NOUVELLE VILLE	-	Company Secretary Air Mauritius Ltd
SEETUL	VIJAY	3 AVE DES LATANIERES QUATRE BORNES	3,440	EVP Finance Air Mauritius Ltd
BUTON	INDRADEV	AVE DORADE MORC RAMDANEE ROYAL ROAD	6,910	EVP Strategic Planning & Info Systems Air Mauritius Ltd

		TROU AUX BICHES		
PAYEN	DONALD	MORC SIREN VIEW PTE AUX PIMENTS	7,440	EVP Customer Experience, Ground & Inflight Services Air Mauritius Ltd
KEERODHUR	ASHOK	64 LES CASERNES CUREPIPE	1,692	EVP Technical Services Air Mauritius Ltd
SEETARAMADOO	MIKE	2 CONAL STREET BEAU BASSIN	-	EVP Commercial Air Mauritius Ltd
GRAY	GARTH	115 LA PLANTATION MARGUERY RIVIERE NOIRE	-	EVP Flight Ops Air Mauritius Ltd
SENIOR OFFICER				
Surname	Name			
NOORAUALLY	FOOAD			
BUTON	INDRADEV			
PAYEN	DONALD			
KEERODHUR	ASHOK			
SEETARAMADOO	MIKE			
SEETUL	VIJAY			
GRAY	GARTH			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	FOOAD NOORAUALLY	GILBERT ITHIER	MCB	ERNST & YOUNG
ADDRESS	157 AVE ROCHES BRUNES NOUVELLE VILLE	202 JADE COURT 29 J MOSQUE ST P LOUIS	SIR WILLIAM NEWTON ST, P LOUIS	9TH FLOOR, TOWER 1 NeXTeracom, Cybercity, EBENE
PHONE	207 7239		202 5195	403 4777
EMAIL		ge.ithier@intnet.mu		
FAX	202 3223	-	2122233	403 4700
Additional Documents submitted				
	Yes/No			
Certified true copy of certificate of incorporation	Already submtd			
Certified true copies of last financial statements	Already submtd			
Copy of auditors' report	Already submtd			
Fees	Already submtd			