

REGISTRATION STATEMENT

1.	Name	Camp Investment Company Limited																					
2.	Registered Office Address	4 th Floor , IBL House, Caudan Waterfront, Port Louis																					
3.	Registered Company No.	1362																					
4.	Name and Address of Members of the Board of Directors	<table><thead><tr><th>Name</th><th>Address</th></tr></thead><tbody><tr><td><u>Thierry</u> Pierre Joseph Marie LAGESSE</td><td>Route Royale - Cap Malheureux</td></tr><tr><td><u>François</u> Joseph René DALAIS</td><td>Montagu - Trou d'Eau Douce</td></tr><tr><td><u>Arnaud</u> Marie Cyril LAGESSE</td><td>Charmoses, Forbach</td></tr><tr><td><u>Jan</u> Frédrik Louis BOULLÉ</td><td>Lees Street - Curepipe</td></tr><tr><td><u>Hugues</u> Alexis LAGESSE</td><td>Ah Koon Lane, Grand bay</td></tr><tr><td>Pierre Henri <u>François</u> HUGNIN</td><td>17A, Riverwalk - Vacoas</td></tr><tr><td>Philippe <u>Guillaume</u> HUGNIN</td><td>Les Oréades, Bois Chéri Road, Moka</td></tr><tr><td colspan="2">Alternate Director</td></tr><tr><td><u>Marguerite</u> Hugnin (Alternate to Guillaume Hugnin)</td><td>Les Quatre Vents, Bois Chéri Road, Moka</td></tr></tbody></table>		Name	Address	<u>Thierry</u> Pierre Joseph Marie LAGESSE	Route Royale - Cap Malheureux	<u>François</u> Joseph René DALAIS	Montagu - Trou d'Eau Douce	<u>Arnaud</u> Marie Cyril LAGESSE	Charmoses, Forbach	<u>Jan</u> Frédrik Louis BOULLÉ	Lees Street - Curepipe	<u>Hugues</u> Alexis LAGESSE	Ah Koon Lane, Grand bay	Pierre Henri <u>François</u> HUGNIN	17A, Riverwalk - Vacoas	Philippe <u>Guillaume</u> HUGNIN	Les Oréades, Bois Chéri Road, Moka	Alternate Director		<u>Marguerite</u> Hugnin (Alternate to Guillaume Hugnin)	Les Quatre Vents, Bois Chéri Road, Moka
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5.	Address, telephone N° and contact details of the principal place of business	4 th Floor, IBL House, Caudan Waterfront, Port Louis Tel: 211 1713 / Fax: 208 0134																					
6.	Type of securities issued	1,373,130 Ordinary shares of Rs 10.- each																					
7.	Amount or value of each type of security as at the date of the last registered exchange (14 September 2016)	Rs 450																					
8.	Name, address and shareholding of every insider	See Annexure 1																					
9.	Name and address of every associate of senior officer	All insiders opted not to disclose their associates as per point 6 of circular letter from the Financial Services Commission dated 26 June 2008																					
10.	Name, address and contact details of Secretary	IBL Management Ltd 4 th Floor, IBL House, Caudan Waterfront, Port Louis Tel: 203 2000																					
11.	Name, address and contact details of Legal Advisers	Etude Claude & Gérard Huët de Froberville 5 th Floor Chancery House - Lislet Geoffroy Street - Port Louis Tel: 208 4382 / Fax: 210 0510																					
12.	Name, address and contact details of Auditors	Deloitte 7 th Floor, Raffles Tower 19 Cybercity, Ebène																					
13.	Name, address and contact details of Main Bankers	<table><thead><tr><th>Name</th><th>Address</th></tr></thead><tbody><tr><td>The Mauritius Commercial Bank Ltd</td><td>9-15, Sir William Newton Street, Port Louis Tel: 202 5000 / Fax: 208 7054</td></tr></tbody></table>		Name	Address	The Mauritius Commercial Bank Ltd	9-15, Sir William Newton Street, Port Louis Tel: 202 5000 / Fax: 208 7054																
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Name and Address and Shareholding of every insider: **31 August 2016**

Annexure 1

CAMP INVESTMENT COMPANY LIMITED (RI)

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Camp Investment Company Limited	RI itself	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
M Philomène Jean-Claude Béga	Chairman of the Board of Directors of RI	Calodyne, Grand Gaube	Nil
Thierry Pierre Joseph Marie Lagesse	Director of RI	Royal Road, Cap Malheureux	Nil
Hugues Alexis Lagesse	Director of RI	Ah Koon Lane, Grand Bay	360
Jan Frédérik Louis Gaetan Boullé	Director of RI	Lees Street, Curepipe	Nil
François Dalais	Director of RI	Montagu - Trou d'Eau Douce	4,916
François Hugnin	Director of RI	17A River Walk, Vacoas	8
Guillaume Hugnin	Director of RI	Les Oréades, Route Bois Chéri, Moka	Nil
Arnaud Marie Cyril Lagesse	Director of RI	Charmoses, Forbach	Nil
Marguerite Hugnin	Alternate Director of RI	Les Quatre Vents, Bois Chéri Road, Moka	2,910
Bernard Theys	CEO of RI	Tamarina Golf & Spa & Beach Estate, Tamarina, Black River	Nil
Patrick Rivalland	Senior Manager Finance & Administration of RI	7 Avenue les Alizées, Tamarin	Nil
IBL Management Ltd	Company Secretary	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Edena SA	Subsidiary of RI	Reunion Island	
Helping Hands Foundation	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Mauritius Breweries International Ltd	Subsidiary of RI	Tortola, British Virgin Islands	Nil
MBL Offshore Ltd	Subsidiary of RI	6th Floor, Tower A, 1 Cybercity, Ebène	Nil
Phoenix Beverages Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Beverages Overseas Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Camp Minerals Offshore Limited	Subsidiary of RI	6th Floor, Tower A, 1 Cybercity, Ebène	Nil
Phoenix Distributors Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Foundation	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Investment Company Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Management Company Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Phoenix Réunion SARL	Subsidiary of RI	Reunion Island	Nil
The (Mauritius) Glass Gallery Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil

Thierry Pierre Joseph Marie Lagesse	Board Member of Subsidiary/ies of RI	Royal Road, Cap Malheureux	Nil
Hugues Lagesse	Board Member of Subsidiary/ies of RI	Ah Koon Lane, Grand Bay	360
Jean Claude Bega	Board Member of Subsidiary/ies of RI	Calodyne, Grand Gaube	Nil
Jan Frédéric Louis Gaetan Boullé	Board Member of Subsidiary/ies of RI	Lees Street, Curepipe	Nil
François Dalais	Board Member of Subsidiary/ies of RI	Montagu - Trou d'Eau Douce	4,916
Guillaume Hugnin	Board Member of Subsidiary/ies of RI	Route Bois Chéri, Moka	Nil
François Hugnin	Board Member of Subsidiary/ies of RI	17A River Walk, Vacoas	8
Didier Koenig	Board Member of Subsidiary/ies of RI	Labourdonnais, Mapou	Nil
Arnaud Marie Cyril Lagesse	Board Member & Alternate Director of Subsidiary/ies of RI	Charmoses, Forbach	Nil
Reshan Rambocus	Board Member of Subsidiary/ies of RI	Lot B62, Morcellement du Bout du Monde, Ebène	Nil
Charles Pretttejohn	Board Member of Subsidiary/ies of RI	Lot 1 of 407, Mbabane, Swaziland	Nil
Patrick Rivalland	Board Member of Subsidiary/ies of RI and Senior Manager	7 Avenue les Alizées, Tamarin	Nil
Paul Rose	Board Member of Subsidiary/ies of RI	6C, Black Rock, Tamarin	Nil
Bernard Theys	Board Member of Subsidiary/ies of RI	Tamarina Golf & Spa & Beach Estate, Tamarina, Black River	Nil
Jean Pierre Dalais	Alternate Board Member of Subsidiary/ies of RI	King George VI Avenue, Floreal	4,613
Marie Madeleine Marguerite Hugnin	Alternate Board Member of Subsidiary/ies of RI	Les Quatre Vents, Bois Chéri Road, Moka	2,910
Antis Treebhoobun	Senior Manager Business System of Subsidiary/ies of RI	141, Sir Seewoosagur Ramgoolam Street, Quatre Bornes	Nil
Patrice Sheik Bajeet	Senior Manager Commercial of Subsidiary/ies of RI	12 rue du Morne, Black Rock, Tamarin	Nil
Gervais Rambert	Head Brewer of Subsidiary/ies of RI	Morcellement GIDC, Floréal	Nil
Rama Narayya	Senior Manager Human Resources of Subsidiary/ies of RI	Avenue des Orangers, Albion	Nil
Gerard Merle	Senior Manager LIMO Operations	Coastal Road, Tamarin	Nil
Frederic Dubois	Senior Manager Sales of Subsidiary/ies of RI	19, Avenue des Flamboyants, Cascavelle	Nil
Nicolas Caboche	Senior Manager Stills beverages of Subsidiary/ies of RI	155B, Sir Virgil Naz Avenue, Quatre Bornes	
IBL Ltd	Substantial Shareholder of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	681,098

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Thierry Pierre Joseph Marie Lagesse	Director of Substantial Shareholder of RI	Royal Road, Cap Malheureux	Nil
Jan Frédérik Louis Gaetan Boullé	Chairman of the Board of Substantial Shareholder of RI	Lees Street, Curepipe	Nil
Pierre Guenant	Director of Substantial Shareholder of RI	16,rue Singer, Paris7501 France	Nil
Jean Claude Harel	Director of Substantial Shareholder of RI	6 Rue Arthur de Bissy, Floreal	54
Hugues Alexis Lagesse	Director of Substantial Shareholder of RI	Ah Koon Lane, Grand Bay	360
Anne Rogers	Director of Substantial Shareholder of RI	Royal Road, Grand Bay	Nil
Gilles Michel	Director of Substantial Shareholder of RI	27, Rue du Maréchal Joffre, 78100 St Germain en Laye, France	Nil
Yann Duchesne	Director of Substantial Shareholder of RI	E7, Clos du littoral Sottise Road Grand Bay	Nil
Jean-Pierre Lagesse	Director of Substantial Shareholder of RI	130, Trentham Street London SW185DJ United Kingdom	Nil
Arnaud Marie Cyril Lagesse	Director of Substantial Shareholder of RI	Charmoses, Forbach	Nil
Maxime Rey	Director of Substantial Shareholder of RI	Allée des Flamboyants, Morc. Carlos, Tamarin	Nil
Jason Harel	Director of Substantial Shareholder of RI	d'Epinay Avenue CNR Belle Rose Avenue Quatre Bornes	Nil
Jean Ribet	Director of Substantial Shareholder of RI	15, Independence Street, Vacoas	Nil
Stéphane Lagesse	Alternate Director of Substantial Shareholder of RI	Rotal Road, Grand Bay	Nil
Hugin Freres Ltd			163,070
<i>Information about Directors not made available to Reporting Issuer</i>			
Les Ternans Ltd			72,200
<i>Information about Directors not made available to Reporting Issuer</i>			
Société Pierre Larcher			74,149
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