Company Number 7 Date 2 Registered Office Address 5 B L	Caudan Development Limited (641 (9-Dec-22 Address 1 (o Promotion and Development Ltd th Floor, Dias Pier Building	Address 2		
Name of Reporting Company C Company Number 7 Date 2 Registered Office Address C 8 L	20-Dec-22 Address 1 /o Promotion and Development Ltd	Address 2		
Company Number 7 Date 2 Registered Office Address 5 8	20-Dec-22 Address 1 /o Promotion and Development Ltd	Address 2		
Date 2 Registered Office Address C, 8 B L	0-Dec-22 Address 1 /o Promotion and Development Ltd	Address 2		
Registered Office Address C B L	Address 1 /o Promotion and Development Ltd	Address 2		
Registered Office Address C B L	Address 1 /o Promotion and Development Ltd	Address 2		
	o Promotion and Development Ltd	Address 2		
	o Promotion and Development Ltd	Address 2		
	o Promotion and Development Ltd Ith Floor, Dias Pier Building		Address 3	Country
L	th Floor, Dias Pier Building			
		-		
I Ip	e Caudan Waterfront			
	ort Louis			
MEMBERS OF BOARD OF DIRECTORS				
Surname N	lame	Telephone No.	Address	Country
			L	1
L			C/O Promotion and Development Ltd, 8th Floor, Dias	
Coulier	ean-Philippe	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
L. L.		L		
Arlove R	lichard	265-6758	Coastal Road, Trou aux Biches	Mauritius
		l	1	
Balgobin-Bhoyrul P	riscilla	208-3363	40 Morcellement Medine, Curepipe, Floreal	Mauritius
D'Hotman de Villiers B	ernard	405-2800	La Filature, Black River	Mauritius
Fromet de Rosnay	atherine	210-6100	C/O Legis and Partners, Les Jamalacs, Port Louis	Mauritius
			MCB Head Office, Sir William Newton Street, Port	
Gnany G	ilbert	202-5000	Louis	Mauritius
			C/O Promotion and Development Ltd, 8th Floor, Dias	
Martin	ocelyne	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
			Villa St Méloir des Ondes, Route Royale, St Malo	
Raffray P	hilippe	236-1067	21732, Baie du Tombeau	Mauritius
			C/O AON Hewitt, 1st Floor, The Pod, Vivea Business	
Yen B	ernard	210-3831	Park, Moka	Mauritius
PRINCIPAL DI LOS ON DISCONIDOS		L	<u> </u>	
PRINCIPAL PLACE OF BUSINESS Address T	Selembers No.	Face		Telegraph of the color was a second color and the
		Fax 211-0239		Email
Le Caudan Waterfront, Port Louis 2	11-9430	X11-052A		corporate@promotionanddevelopment.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
-117	Listed (Tes/Ho)	Amount Quantity)	Value(110K)	
Ordinary	es	2,000,000,000	2,000,000,000	
		1400010001000	2/000/000/000	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
The second of th				

S	Nome	Addresses	Shareholding (as at 20 December 2022)	Designation
Surname	Name	Addresss C/O Promotion and	Shareholding (as at 20 December 2022)	Designation
		Development Ltd, 8th Floor,		
		Dias Pier Building, Le		
i		Caudan Waterfront, Port		
Coulier	Jean-Philippe	Louis	Nil	Chairman
counci	Scarringpo	Coastal Road, Trou aux	I Wil	Chairnair
Arlove	Richard	Biches	Nil	Non executive director
	Transita	40 Morcellement Medine,	Tu i	THOM CACCAGA COLOR
Balgobin-Bhoyrul	Priscilla	Curepipe, Floreal	Nil	Non executive director
	Bernard	La Filature, Black River	Nil	Independent director
		c/o Legis and Partners, Les		
Fromet de Rosnay	Catherine	Jamalacs, Port Louis	Nil	Non executive director
				Train discount of discount
		MCB Head Office, Sir William		
Gnany	Gilbert	Newton Street , Port Louis	Nil	Non executive director
		Promotion and Development		
		Ltd, 8th Floor, Dias Pier		
		Building,Le Caudan		
Martin	Jocelyne	Waterfront, Port Louis	Direct-158,628	Executive director
		Villa St Méloir des Ondes,		
		Route Royale, St Malo		
Raffray	Philippe	21732, Baie du Tombeau	Ņil	Independent director
		C/O AON Hewitt, 1st Floor,		
		The Pod, Vivea Business		
Yen	Bernard	Park, Moka	Direct-146,426	Non executive director
		8th Floor, Dias Pier Building,		
		Le Caudan Waterfront, Port		
Promotion and Development Ltd		Louis	1,217,257,922	
		C/O Promotion and		
		Development, 8th Floor,		
		Dias Pier Building, Le		
		Caudan Waterfront, Port		
Ferryhill Enterprises Limited		Louis	195,236,234	
		1		
		Sir William Newton Street,		
MCB Group Limited		Port Louis	125,882,191	
			220/00/272	
		C/O The MCB, 9-15 Sir William Newton Street, Port		
incorn Tougetment Limited			106 700 072-	
incorp Investment Limited		Louis C/O Promotion and	106,790,072	
		Development, 8th Floor,		
		Dias Pier Building, Le		
		Caudan Waterfront, Port		
Best Sellers Limited		Louis	Nil	Subsidiary
Jose Jenera Limiteu		C/O Promotion and	INI	Subsidial y
		Development, 8th Floor,		
		Dias Pier Building, Le		
		Caudan Waterfront, Port		
1				

	·	Tale Debas Non and		
		c/o Promotion and		
		Development Ltd, 8th		
		Floor, Dias Pier Building, Le		
		Caudan Waterfront, Port		
audan Leisure Ltd		Louis	Nil	Subsidiary
addit Ecisuic Etc	f	c/o Promotion and	140	Dubblidi
		Development Ltd, 8th		1
		Floor, Dias Pier Building, Le		1
		Caudan Waterfront, Port		1
			L	
Caudan Performances Limited		c/o Promotion and	Nil	Subsidiary
	i .			
	i	Development Ltd, 8th		1
		Floor, Dias Pier Building, Le		1
		Caudan Waterfront, Port		
audan Security Services Limited		Louis	Nil	Subsidiary
		C/O Promotion and		
	1	Development, 8th Floor,		
	1	Dias Pier Building, Le		
	I	Caudan Waterfront, Port	i .	1
larbour Cruise Ltd	I	Louis	Nil	Subsidiary
and or alse the	 	C/O Promotion and	1411	Judosulai y
	I	Development, 8th Floor,	1	1
	1		I	1
	1	Dias Pier Building, Le	I	1
	1	Caudan Waterfront, Port	L	L
ecurity & Property Protection Agency Co Ltd		Louis	Nil	Subsidiary
		c/o Promotion and		
	I	Development Ltd, 8th	I	1
	I	Floor, Dias Pier Building, Le	I	1
ociété Mauricienne d'Entreprise Générale	I	Caudan Waterfront, Port	l	1
tée	I	Louis	NII	Subsidiary
		C/O Promotion and		- Constituting
	I	Development, 8th Floor,	I	1
	1			
		Dias Pier Building, Le		
ntegrated Safety and Security Solutions Ltd			Nil	Subsidiary
ENIOR OFFICER		Dias Pier-Building, Le Caudan Waterfront, Port	Nil	Subsidiary
Integrated Safety and Security Solutions Ltd ENIOR OFFICER Turname	Name	Dias Pier-Building, Le Caudan Waterfront, Port	Nil	Subsidiary
ENIOR OFFICER urname fartin	Name Jocelyne	Dias Pier-Building, Le Caudan Waterfront, Port	Nil	Subsidiary
ENIOR OFFICER urname fartin	Jocelyne	Dias Pier-Building, Le Caudan Waterfront, Port Louis		
ENIOR OFFICER urname fartin		Dias Pier-Building, Le Caudan Waterfront, Port Louis	Nil BANKERS	Subsidiary
ENIOR OFFICER urname fartin TAKEHOLDERS	Jocelyne SECRETARY	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de	BANKERS	AUDITORS
ENIOR OFFICER urname fartin TAKEHOLDERS	Jocelyne	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville		
ENIOR OFFICER Jurname Martin TTAKEHOLDERS	Jocelyne SECRETARY	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sibt Floor, Chancery House,	BANKERS	AUDITORS
SENIOR OFFICER SUMMER Martin TTAKEHOLDERS	Jocelyne SECRETARY	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville	BANKERS	AUDITORS
ENIOR OFFICER urname fartin TAKEHOLDERS	Jocelyne SECRETARY MCB Group Corporate Services Ltd ·	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sibt Floor, Chancery House,	BANKERS The Mauritius Commercial Bank Ltd	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity,
ENIOR OFFICER urname lartin TAKEHOLDERS AME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lisiet Geoffroy Street, Port Louis	BANKERS The Mauritius Commercial Bank Ltd Head Office,Sir William Newton Street, Port Louis	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius
ENIOR OFFICER urname lartin TAKEHOLDERS AME DDRESS HONE	Jocelyne SECRETARY MCB Group Corporate Services Ltd ·	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville 5th Floor, Chancery House, Listet Geoffroy Street, Port Louis 208 9618	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritlus 4034777
ENIOR OFFICER urname lartin TAKEHOLDERS AME DDRESS HONE AX	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 9618 210 3440	BANKERS The Mauritius Commercial Bank Ltd Head Office,Sir William Newton Street, Port Louis	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius
ENIOR OFFICER urname lartin TAKEHOLDERS AME DDRESS HONE AX	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 210 3440 Me. Yves Hein	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritlus 4034777
ENIOR OFFICER urname lartin TAKEHOLDERS AME DDRESS HONE AX AME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 98140 Me. Yves Hein Place de la Cathédrale, Port	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritlus 4034777
ENIOR OFFICER urname lartin TAKEHOLDERS IAME DDRESS HONE AX AM DDRESS	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lisiet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritlus 4034777
ENIOR OFFICER urname latrin TAKEHOLDERS IAME DDRESS HONE AX IAME DDRESS HONE AX IAME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritlus 4034777
ENIOR OFFICER urname lartin TAKEHOLDERS IAME DDRESS HONE AX IAME DDRESS HONE AX IAME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1534 208 1534	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius 4034777 4034700
ENIOR OFFICER	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritlus 4034777
ENIOR OFFICER JUTIANNE JAKEHOLDERS JAME JODRESS HONE AX JAME JODRESS HONE AX JODRESS HONE AX JODRESS HONE AX JODRESS HONE AX	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1534 208 1534	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius 4034777 4034700
ENIOR OFFICER urname lartin TAKEHOLDERS IAME DDRESS HONE AX IAME DDRESS HONE AX IAME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1534 208 1534	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
IENIOR OFFICER Jurname Jartin TAKEHOLDERS JAME JODRESS HONE AX JAME JODRESS HONE AX JAME JODRESS HONE AX JAME JODRESS HONE AX JAME JODRESS HONE AX	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1044 ENSafrica (Mauritius)	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS - Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ENIOR OFFICER urname lartin TAKEHOLDERS AME DDRESS HONE AX AME DDRESS HONE AX AME DDRESS HONE AX AME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis Des George Ge	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ENIOR OFFICER urname lattin TAKEHOLDERS AME DDRESS HONE AX AX AME DHONE AX AME DHONE AX AME DORESS HONE AX AME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1044 ENSafrica (Mauritius)	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS - Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ENIOR OFFICER urname lattin TAKEHOLDERS AME DDRESS HONE AX AX AME DHONE AX AME DHONE AX AME DORESS HONE AX AME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	LEGAL ADVISORS Me. Patrice Doger de Speville Sh Floor, Chancery House, Lisiet Geoffroy Street, Port Louis Des George Ge	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS - Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ENIOR OFFICER urname lastin TAKEHOLDERS IAME DDRESS HONE AX IAME DDRESS HONE AX IAME AX IAME DDRESS HONE AX IAME DDRESS HONE AX IAME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville 5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1044 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS - Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ADDRESS ADDRES	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1044 ENSafrica (Mauritius)	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS - Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ENIOR OFFICER urname latrin TAKEHOLDERS IAME DDRESS HONE AX IAME DDRESS HONE AX IAME DDRESS HONE AX IAME	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville 5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 3618 210 3440 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986 Me. Brian Glover	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
ENIOR OFFICER Jurname Jartin TAKEHOLDERS JAME JODRESS HONE AX JAME JODRESS HONE JODRESS HONE JODRESS HONE JODRESS HONE JODRESS	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville 5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1044 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity Ebene, Mauritius 4034777 4034700
IENIOR OFFICER Jurname Jartin JAKEHOLDERS JAME JA	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville 5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 3618 210 3440 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986 Me. Brian Glover	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius 4034777 4034700
ENIOR OFFICER Jurname Jartin TAKEHOLDERS JAME JODRESS HONE AX JAME JODRESS HONE JODRESS HONE JODRESS HONE JODRESS HONE JODRESS	Jocelyne SECRETARY MCB Group Corporate Services Ltd Sir William Newton Street, Port Louis	Dias Pier-Building, Le Caudan Waterfront, Port Louis LEGAL ADVISORS Me. Patrice Doger de Speville 5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 3618 210 3440 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986 Me. Brian Glover	BANKERS The Mauritius Commercial Bank Ltd Head Office, Sir William Newton Street, Port Louis 202 5020	AUDITORS Ernst & Young 9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius 4034777 4034700