

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Evaco Ltd			
Company Number	40742			
Date	01/07/2016			
Registered Office Address	Address 1	Address 2	Address 3	Country
Registered Office Address	Riviere Citron	20101 Arsenal		Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
MAYER	Philip Patrick Arnaud	2691800	Villa No 20, Oasis Complex, Pereybere	Mauritius
HARDY	Charles Philippe de Bragard	2132820	Les Salines Pilot, Riviere Noire	Mauritius
DURANT	Guillaume Christian Philippe	2691800	Avenue des Nenuphars, Albion	Mauritius
DINA	Rubeena	2691800	28G, Lucien de Chazal Street, Vacoas	Mauritius
LAGESSE	Jean-Marc Daniel	57402180	Victor de la Faye Street, Queen Mary Avenue, Jason Court No5, Floreal	Mauritius
RAYABI	Mouez	2691800	17 Lorier Road, Pointe Aux Cannoniers, Grand Bay	Mauritius
ANGUS	Karen Florence	2691800	Morcellement Raffray, Pointe Aux Cannoniers, Grand Bay	Mauritius
TOMI	Brigitte Marie Therese Dominique Chantal	52573058	La Joya, La Cocoterale, Pereybere, Grand Bay	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Riviere Citron, 20101 Arsenal	2691800	2691801	contact@evacogroup.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	No	1,000.00	100,000
Preference	N/A		
Debentures	N/A		
Others (please specify)			
five-year redeemable secured floating rate notes due 2021	Yes	169,050 notes issued and 169,050 notes listed	1,000 per note

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
MAYER	Philip Patrick Arnaud	Villa No 20, Oasis Complex, Pereybere	100% of ordinary shares	shareholder and Director

SENIOR OFFICERS

Surname	Name	Address	Shareholding	Designation
CLEMENT	Xavier	Group Procurement Manager		
MAUJEAN	Anne Veronique Melanie	Personal Assistant to the CEO and Head of Projects	St Antoine SE, Charmoses, Mon Loisir Rouillard	Mauritius
DURANT	Guillaume Christian Philippe	Managing Director EVACO Construction Ltd	Avenue des Nenuphars, Albion	Mauritius
DINA	Rubeena	Finance Director - Evaco Group	28G, Lucien de Chazal Street, Vacoas	Mauritius
RAYABI	Mouez	Managing Director EVACO Holiday Resorts Ltd	17 Lorier Road, Pointe Aux Cannoniers, Grand Bay	Mauritius
ANGUS	Karen Florence	Group Marketing & Sales Director	Morcellement Raffray, Pointe Aux Cannoniers, Grand Bay	Mauritius

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Box Office Ltd	Eversheds (Mauritius) Limited,	State Bank of Mauritius Ltd, The MCB Ltd, AfrAsia Bank Ltd	CAYS Associates Ltd
ADDRESS	2nd Floor, Palm Square, 90906 La Mivoie, Tamarin	Suite 310, 3 rd Floor, Barkly Wharf, Le Caudan Waterfront, Port Louis		5th Floor, GM Tower Broadway, 7 Maupin Street, Port Louis
PHONE	4834309			2080762
FAX	4838952			2102840

Additional Documents submitted

	Yes/No
Certified true copy of certificate of incorporation	
Certified true copies of last financial statements	
Copy of auditors' report	
Fees	