

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
<b>COMPANY DETAILS</b>				
Name of Reporting Company	EXCELSIOR UNITED DEVELOPMENT COMPANIES LIMITED			
Company Number	2404			
Date	31.03.2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
	4 CLARENS FIELDS BUSINESS PARK	BLACK RIVER ROAD	BAMBOUS 90203	MAURITIUS
<b>MEMBERS OF BOARD OF DIRECTORS</b>				
Surname	Name	Telephone No.	Address	Country
DE MARIGNY LAGESSE	MARC	5 422 5115	ROYAL ROAD LA RAVINE MOKA	MAURITIUS
DOGER DE SPEVILLE	PIERRE	4052800	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	MAURITIUS
DOGER DE SPEVILLE	THOMAS	57198156	ROYAL ROAD, LA PRENEUSE, RIVIERE NOIRE	MAURITIUS
GUIADHUR	LAJPATI	2080494	2 MGR GONIN STREET, PORT LOUIS	MAURITIUS
GUIADHUR	RAJKUMAR	2080904	2 MGR GONIN STREET, PORT LOUIS	MAURITIUS
LECLEZIO (CHAIRMAN)	RENE	2119430	CHEMIN DU BANIAN PEREYBERE	MAURITIUS
LI WAN PO	JACQUES	2126896	AVENUE PEZZANI, FLOREAL	MAURITIUS
MARTIN	JOCELYNE	2119430	LA JODESA, THE PALMS, MORCELLEMENT BOUT DU MONDE, EBENE	MAURITIUS
DE RAVEL DE L'ARGENTIERE	MARC	57280001	AVENUE JACARANDAS TAMARIN	MAURITIUS
SAUZIER	THIERRY	4529292	SIR HESKETH BELL AVENUE, FLOREAL	MAURITIUS
<b>PRINCIPAL PLACE OF BUSINESS</b>				
Address	Telephone No.	Fax	Email	
4 CLARENS FIELDS BUSINESS PARK	4016101	4529600	corporate@medine.com	
BLACK RIVER ROAD				
BAMBOUS 90203				
<b>SECURITY IN ISSUE</b>				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	121,453,252	Rs 2,684,316,869 (Rs 22.10 per share)	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	
<b>INSIDERS OF REPORTING ISSUER</b>				
Surname	Name	Address	Shareholding	Designation
EXCELSIOR UNITED DEVELOPMENT COMPANIES LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	THE REPORTING ISSUER
COMPAGNIE MAURICIENNE DE COMMERCE		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
CONCORDE TGA LTD		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
MEDINE DISTILLERY CO. LTD		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
PROMOTION & DEVELOPMENT LTD		8TH FLOOR DIAS PIER CAUDAN PORT LOUIS	24,574,568	MAJOR SHAREHOLDER
SOUTHERN INVESTMENTS LTD		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
SOCIETE SPERRY & CIE		C/O MR PIERRE D DE SPEVILLE 4 TH FLOOR, LABAMA HOUSE 35, SIR WILLIAM NEWTON STREET PORT LOUIS	6,243,800	INSIDER
AH CHING	CHEONG SHAW WOON (LEWIS)	LOT NO.5 MORC BAGATELLE, LES RESIDENCES, BAGATELLE	NIL	CHIEF FINANCE OFFICER
BIENAIME	MARC	LA PALMERAIE, PALMAR	NIL	GM OF SUBSIDIARY
DE CHAZAL	BERTRAND	ROUTE CÔTIÈRE, CALODYNE, GRAND GAUBE	9	DIRECTOR OF MAJOR SHAREHOLDER
DE MARIGNY LAGESSE	MARC	ROYAL ROAD LA RAVINE MOKA	1,500	DIRECTOR
DOGER DE SPEVILLE	PIERRE	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	10,849,330	DIRECTOR

DOGER DE SPEVILLE	THOMAS	ROYAL ROAD, LA PRENEUSE, RIVIERE NOIRE	57,126	DIRECTOR
DUPUIS	JEAN MARIE	68 RUE VICTOR MAC AULIFFE ST DENIS REUNION	NIL	DIRECTOR OF SUBSIDIARY
FON SING	DERRICK	62 REVEREND LEBRUN STREET, BEAU BASSIN	1,435,000	DIRECTOR OF SUBSIDIARY
FRECAUT	CATHERINE	98 ALLÉE DES TOPAZES ST DENIS REUNION	NIL	DIRECTOR OF SUBSIDIARY
FROMET DE ROSNAY	CATHERINE CORINNE	C/O LEGIS & PARTNERS, VIEUX CONSEIL STREET, JAMALACS BUILDING, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
GIRAUD	JEAN CLAUDE	BAIN BOEUF CAP MALHEUREUX	5,111	DIRECTOR OF SUBSIDIARY
GNANY	GILBERT	14th FLOOR, MCB CENTRE, SIR WILLIAM NEWTON STREET, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
GODER	PATRICIA	37 COLLINS AVENUE, ROCHES BRUNES, BEAU BASSIN	NIL	COMPANY SECRETARY
GUJADHUR	LAJPATI	2 MGR GONIN STREET, PORT LOUIS	440,177	DIRECTOR
GUJADHUR	RAJKUMAR	2 MGR GONIN STREET, PORT LOUIS	590,463	DIRECTOR
GUJADHUR	SHEO KUMAR	FARQUHAR STREET ,CUREPIPE	NIL	DIRECTOR OF SUBSIDIARY
GUJADHUR	SHEO SHANKAR	3 FARQUHAR STREET ,CUREPIPE	125,545	DIRECTOR OF SUBSIDIARY
KOENIG	JEAN FRANÇOIS	9 FOREST LANE, FLOREAL	NIL	DIRECTOR OF SUBSIDIARY
LEBREUX	BRUNO	C/O CONCORDE TGA LTD. ROYAL RD, FLOREAL	NIL	DIRECTOR OF SUBSIDIARY
LECLÉZIO	RENE	CHEMIN DU BANIAN PEREYBERE	3	CHAIRMAN
LI WAN PO	JACQUES	AVENUE PEZZANI FLOREAL	802	DIRECTOR
LOUPY	JACK	6 ALLÉE DES AMETHYSTES BELLE PIERRE REUNION	NIL	DIRECTOR OF SUBSIDIARY
MARTIN	JOCELYNE	LA JODESA, THE PALMS, MORCELLEMENT BOUT DU MONDE, EBÈNE	5,100	DIRECTOR
MONTOCCHIO	JEAN-PIERRE	4th FLOOR, LABAMA HOUSE, 35, SIR WILLIAM NEWTON STREET, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
PONNUSAMY	DHIREN	12, DR CASTEL AVENUE, ROSE HILL	NIL	GROUP HEAD OF CORPORATE
DE RAVEL DE L'ARGENTIERE	MARC	AVENUE JACARANDAS TAMARIN	713,864	DIRECTOR
SAUZIER	THIERRY	SIR HESKETH BELL AVENUE, FLOREAL	450	DIRECTOR
TAO KONG MAN	KIE-CHONG	6 STEVENSON ST, ROSE HILL	NIL	DIRECTOR OF SUBSIDIARY
YEN	BERNARD	C/O HEWITT LY LTD, 5th FLOOR, BARKLY WHARF, LE CAUDAN WATERFRONT, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
<b>SENIOR OFFICERS</b>				
Surname	Name			
SAUZIER	THIERRY	CHIEF EXECUTIVE OFFICER		
PONNUSAMY	DHIREN	GROUP HEAD OF CORPORATE		
AH CHING	CHEONG SHAO WOOD (LEWIS)	CHIEF FINANCE OFFICER		

<b>STAKEHOLDERS</b>				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	PATRICIA GODER	DANIELLE LAGESSE MAXIME SAUZIER	THE MAURITIUS COMMERCIAL BANK LTD	BDO & CO
ADDRESS	37 COLLINS AVENUE ROCHES BRUNES BEAU BASSIN	CHANCERY HOUSE, LISLET GEOFFROY STREET, PORT LOUIS	SIR WILLIAM NEWTON STREET, PORT LOUIS	10 FRERE FELIX DE VALOIS STREET, PORT LOUIS
PHONE	4016101	2084090/2088618	2025000	2023000
FAX	4529600	2081135/2103440	2087054	2029993
<b>Additional Documents submitted</b>		Yes/No		
Certified true copy of certificate of incorporation		No		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		