

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	IBL LTD			
Company Number	1778			
Date	18-Jul-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	IBL HOUSE	CAUDAN WATERFRONT	PORT LOUIS	MAURITIUS

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Boullé	Jan	212 3050	Rue Lees, Curepipe	Mauritius
Duchesne	Yann	203 2003	Villa E7, Clos du Littoral, Sottise, Road, Grand Bay	Mauritius
Guenant	Pierre	33607786062	16 Rue Singer, 75016 Paris	France
Harel	Jason	403 2400	Cnr Avenue d'Epinay, Belle Rose Quatre Bornes	Mauritius
Harel	Jean Claude	686 1229	6, Rue Arthur de Bissy, Floreal	Mauritius
Lagesse	Anaud	211 1713	Charmoses, Forbach	Mauritius
Lagesse	Hugues	244 3138	Ah Koon Lane, Royal Road, Grand Baie	Mauritius
Lagesse	Jean Pierre	442073844404	130 Trentham Street, London	United Kingdom
Lagesse	Thierry	211 1713	Royal Road, Cap Malheureux	Mauritius
Michel	Gilles	33149556405	18, Rue Georges Bizet, 75116 Paris - FRANCE	France
Rey	Maxime	202 8599	Allée des Flamboyants, Morcellement Carlos, Tamann	Mauritius
Ribet	Jean	212 3050	15, Independance Street, Vacoas	Mauritius
Rogers	Anne	243 8735	Royal Road, Grand Bay	Mauritius
Lagesse (alternate)	Stephane	401 7000	Royal Road - Grand Baie	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
IBL HOUSE	CAUDAN WATERFRONT	2080134	ibinfo@ibigroup.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	680,224,040	NPV
Preference			
Debentures			
Others (please specify)	Restricted Redeemable Shares	1,510,666,650	NPV

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Please see annexure 1				

SENIOR OFFICER

Surname	Name	Address	Shareholding	Designation
Please see annexure 2				

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	IBL MANAGEMENT LTD		MCB	Deloitte
ADDRESS	IBL House, Caudan Waterfront, Port Louis	Benoit Chambers, Level 9, Orange Tower, Cybercity, Ebene JuristConsult, Newton Tower, Sir William Newton Street, Port Louis ENSafrica (Mauritius), Church Street, Port Louis	Sir William Newton Street, Port Louis	7th Floor, Standard Chartered Tower, Cybercity, Ebene
PHONE	2032000			4035800
FAX	2080134			

Additional Documents submitted

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