

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

## COMPANY DETAILS

Name of Reporting Company	Lottotech Ltd			
Company Number	C079313			
Date	13-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Royal Road	Chapman Hill	Beau Bassin	Mauritius

## MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Ah Teck	Chian Yew	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Ah Teck	Chian Tat	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Ah Teck	Chian Luck	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Achameesing	Kavita Kumari	2028900	The State Investment Corporation, Air mauritius Centre, Port Louis	Mauritius
Bundhun	Narghis	2111251	Lislet Geffroy Street, 505 Chancery House, Port Louis	Mauritius
Bursteln	Alex Steven		13732 Le Havre Palm, Beach Gardens, Florida 33410-1246	United States of America
Carinci	Michelle	4037117	C/o Lottotech Ltd, HSBS Centre, 18 Cybercity, Ebene	Mauritius
Halpin	Paul	4935694	Les Georges Road, Riverview Business Centre, Black River	Mauritius
How Kin Sang	Paul Cyril	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Padayachy	Kamben	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Stickler	Friedrich	436644565555	Ottogras 17, A-3400, Klosterneuburg	Austria
Veerasamy	Banoomatee	2028900	The State Investment Corporation, Air mauritius Centre, Port Louis	Mauritius

## PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
HSBC Centre	4037117	4037172	
18 Cybercity			
Ebene			

## SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
	Yes	340,000,000		no par value
Ordinary	ordinary			
Preference				
Debentures				
Others (please specify)				

## INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Ah Teck	Chian Yew	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	147,840	Non- Executive Director & Chairman
Ah Teck	Chian Luck	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	147,840	Non- Executive Director
Carinci	Michelle	C/o Lottotech Ltd, HSBS Centre, 18 Cybercity, Ebene	38,796	Executive Director & Chief Executive Officer
How Kin Sang	Paul Cyril	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	147,840	Non- Executive Director
Veerasamy	Banoomatee	The State Investment Corporation, Air Mauritius Centre, Port Louis	1,500	Non- Executive Director

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	Royal Road	Chapman Hill	Beau Bassin	Mauritius

**SENIOR OFFICER**

<b>Surname</b>	<b>Name</b>			
Carinci	Michelle	Executive Director		
Moorghen	Veeramootoo	Chief Operating Officer		

**STAKEHOLDERS**

	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	Gamma Corporate Services Ltd	Moollan Chambers	State Bank (Mauritius) Ltd	EY (Mauritius)
<b>ADDRESS</b>	Royal Road, Chapman Hill, Beau Bassin	6 Floor, PCL Building, Sir William Newton Street, Port Louis	SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis	9th Floor Nexteracom, Tower1, Cybercity, Ebene
<b>PHONE</b>	4038099/4038085	2083881	2021657	4037777
<b>FAX</b>	4658613		2107139	4034700

**Additional Documents submitted**

Yes/No

<b>Certified true copy of certificate of incorporation</b>	
<b>Certified true copies of last financial statements</b>	
<b>Copy of auditors' report</b>	
<b>Fees</b>	