

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Lux Island Resorts Ltd			
Company Number	6590			
Date	11.12.1987			
Registered Office Address	Address 1	Address 2	Address 3	Country
Pierre Simonet Street	Pierre Simonet Street	Floréal		Mauritius
Floréal				
Mauritius				

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Lagesse	Arnaud	203 2000	IBL Ltd, Caudan Waterfront, Port Louis	Mauritius
Jones	Paul	698 9800	Pierre Simonet Street, Floréal	Mauritius
Béga	Jean Claude	203 2000	IBL Ltd, Caudan Waterfront, Port Louis	Mauritius
De Fondauinière	Jean	207 3500	Swan Centre, Intendance St, Port Louis	Mauritius
De la Hogue	Laurent	203 2000	IBL Ltd, Caudan Waterfront, Port Louis	Mauritius
Elliah	Désiré	698 9800	Pierre Simonet Street, Floréal	Mauritius
Lagesse	Thierry	203 2000	IBL Ltd, Caudan Waterfront, Port Louis	Mauritius
Lagesse	Stéphane	401 7030	Mon Loisir Industrial Zone, Rivière du Rempart	Mauritius
Rey	Maxime	207 3500	Swan Centre, Intendance St, Port Louis	Mauritius
Lagesse	Amaury (Alt to S. Lagesse)	401 7030	Mon Loisir Industrial Zone, Rivière du Rempart	Mauritius
Poolovadoo	Dev (Alt to D. Elliah)	698 9800	Pierre Simonet Street, Floréal	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Pierre Simonet Street	698 9800	697 5800	
Floréal			desire.elliah@luxresorts.com
Mauritius			

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	136,909,403	Rs 2,292,336,858
Preference			
Debentures			
Others (please specify)			
Convertible bonds	Yes	1,857,460	Rs 18,574,600

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Lagesse	Arnaud	Same as above	38,425	Director
Jones	Paul	Same as above	287,000	Director
Béga	Jean Claude	Same as above	239,253	Director
De Fondauinière	Jean	Same as above	37,932	Director
De la Hogue	Laurent	Same as above	25,000	Director
Elliah	Désiré	Same as above	749,977	Director
Lagesse	Thierry	Same as above	1,378	Director

Lagesse	Stéphane	Same as above		
Rey	Maxime	Same as above	118,276	Director
Lagesse	Amaury	Same as above	4,000	Director
Poolovadoo	Dev	Same as above	20,933	Alternate Director
			429,071	Alternate Director
Ah You	Marie Laure	Pierre Simonet Street, Floréal		
			2,909	Senior Officer

SENIOR OFFICER

Surname	Name			
Jones	Paul	Chief Executive Officer		
Elliah	Désiré	Chief Financial Officer		
Ruhl	Dominik	Chief Operations Officer		
Hagger	Julian	Chief Sales & Marketing Officer		
Ah You	Marie Laure	Chief Strategy Officer		
Autrey	Nicolas	Chief Human Resources Officer		
Valet	Guillaume	Group Head of Legal, Secretarial and Corporate Affairs		

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	LUX Hospitality Ltd	André Robert	Mauritius Commercial Bank Ltd	Ernst & Young
ADDRESS	Pierre Simonet Street, Floréal	Georges Guibert Street Port Louis	State Bank of Mauritius Ltd	9th Floor, Tower 1 Nexteracom Cybercity Ebene
PHONE	698 9800	212 2154	Bank One Limited	403 4777
FAX	697 5800	211 8595	Barclays Bank PLC	403 4700
		Hervé Duval	Standard Bank Mauritius Ltd	
		River Court, St Denis Street, Port Louis	AfrAsia Bank Limited	
		211 8688	HSBC Ltd	
		210 7364		
		Clarel Benoit		
		Level 9 Orange Tower Cybercity Ebene		
		403 6900		
		403 6910		

Additional Documents submitted

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