

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	P.O.L.I.C.Y. Limited			
Company Number	3144			
Date	15/06/1979			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Abax Corporate Administrators Limited	6th Floor, Tower A, 1 CyberCity, Ebene			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Ah Chuen	Vincent	217 8832	17, King George Avenue. Floreal Saint Jean Road, 9th	
Ah Chuen	Donald	206 8004	Floor, Gateway- Penthouse, Quatre	
Ah Yoong	Sydney	454 4851	P 24 Cite Vuillemin, Beau Bassin	
Arlove	Jean Richard	403 6000	Coastal Road, Trou aux Biches	
De Chasteignier Du Mee	Pierre	212 3038	Constance Sugar Estate, Flacq	
Henry	Stephane	4036710	Campement d' Espagnac, Route Royal, Mont Choisy	
Lagesse	Danielle	6864052	B3, Residence les Pins, Gibson Lane, Floreal	
Pougnnet	Pierre	57277263	75, Marguery, Black River	
George Vives	Andre Robert Emmanuel Marc	6745113 404 2212	Fouquereaux Street Eau Coulee, Curepipe La Colline, Pointe aux Canonniers	
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
c/o Abax Corporate Administ	403 6000	403 6060		
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	226,986,672		
Preference	No			
Debentures	No			
Others (please specify)	No			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Union & P.O.L.I.C.Y. Investment Co. Limited (In winding up)		c/o Abax Corporate Administrators Ltd, Ebene		Subsidiary
Mr Latour Adrien	Pierre Joseph Emile	Louis de Rochecouste St, Forest Side	8.65%	Substantial shareholder
Si Pui	Chien		6.59%	Substantial
ABC Motors Co. Ltd		Port Louis	7.28%	Substantial
Devlin Investments Ltd		Port Louis	5.74%	Substantial
Jemlac Investments Ltd		Port Louis	7.38%	Substantial
SENIOR OFFICER				
Surname	Name			
STAKEHOLDERS				
NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	Abax Corporate Administrators Ltd		Afrasia & MCB	BDO & Co
ADDRESS	6th Floor, Tower A, 1 CyberCity, Ebene		Port Louis	Port Louis
PHONE	403 6000		208 5500 & 202 5000	202 3000
FAX	403 6060			
Additional Documents submitted				
Certified true copy of certificate of incorporation	Yes/No			
Certified true copies of last financial statements	Yes			
Copy of auditors' report	Yes			
Fees				