

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	Promotion and Development Ltd			
Company Number	4486			
Date	31/12/2021			
Registered Office Address	Address 1	Address 2	Address 3	Country
	8th Floor Dias Pier, Le Caudan Waterfront, Port Louis			Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Coulier	Jean-Philippe	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Mauritius
Arlove	Richard	265-6758	Coastal Road, Trou aux Biches	Mauritius
De Chazal	Bertrand	288-1220	Route Cotière, Calodyne, Grand Gaube	Mauritius
Fromet de Rosnay	Catherine	210-6100	C/O Legis and Partners Jamalacs Building Vieux Conseil Street Port Louis	Mauritius
Gnany	Gilbert	202-5000	C/O MCB Head Office, 12th Floor, 9-15 Sir William Newton Str, Port Louis	Mauritius
Martin	Jocelyne	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Mauritius
Yen	Bernard	210-3831	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
8th Floor Dias Pier, Le Caudan Waterfront, Port Louis	211-9430	211-0239	corporate@promotionanddevelopment.com	

SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	38,970,645	194,853,225	
Preference				

Others (please specify)		28856-Treasury Shares	144,280	
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Debentures

INSIDERS OF REPORTING ISSUER

Surname	Name	Addresss	Shareholding as at 31 December 2021	Designation
Coulier	Jean-Philippe	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Chairman
Arlove	Richard	Coastal Road, Trou aud Biches		Independent director
Martin	Jocelyne	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	22,536-direct	Executive director
De Chazal	Bertrand	Route Cotiere, Calodyne, Grand gaube	Nil	Non executive director
Fromet de Rosnay	Catherine	C/O Legis and Partners Les Jamalacs Port Louis	Nil	Non executive director
Gnany	Gilbert	C/O MCB Head Office, 12th Floor, 9-15 Sir William Newton Str, Port Louis	Nil	Non executive director
Yen	Bernard	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	3000-direct	Non executive director
Fincorp Investment Limited		C/O MCB LTD, 9-15 SIR WILLIAM NEWTON STREET,PORT LOUIS	18,044,307	
Pershing LLC		C/O HSBC CUSTODY AND CLEARING,5TH FLOOR HSBC CENTRE,18 CYBERCITY,EBENE	5,146,036	
Best Sellers Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Communauté		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

Caudan Development Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Leisure Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Performances Ltd		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Security Services Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Ferryhill Enterprises Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Commercial Holding Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Security & Property Protection Agency Co Ltd		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Integrated Safety and Security Solutions Ltd		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Société Mauricienne d'Entreprise Générale Ltée		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Harbour Cruise Ltd		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

SENIOR OFFICER				
Surname	Name			
Martin	Jocelyne			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me. Patrice Doger de Speville	The Mauritius Commercial Bank Ltd	Ernst & Young
ADDRESS	Sir William Newton Stree, Port Louis	5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis Place de la Cathédrale, Port Louis	MCB Centre, 9-15 Sir William Newton Street, Port Louis	9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius
PHONE	202 5000	208 9618	202-5000	4034777
FAX		210 3440		4034700
NAME		Me. Yves Hein		
ADDRESS		Place de la Cathédrale, Port Louis		
PHONE		208 1534		
FAX		208 1044		
NAME		Me. Brian Glover		
PHONE				
ADDRESS		St Denis Street, River Court		
FAX				