

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	SUN Limited (Formerly known as Sun Resorts Limited)			
Company Number	3886			
Date	15-Feb-17			
Registered Office Address	Address 1	Address 2	Address 3	Country
	5th Floor, Ebene Skies	Rue de L'Institut	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Dalais	Jean-Pierre		King George VI Ave, Floreal	Mauritius
Anderson	David James		Villa 81, Tamarina Golf Estate, Tamarin	Mauritius
Dalais	P. Arnaud		Chemin Campement, Floreal	Mauritius
Dalais	Thierry		Plantation Marguery, Riviere Noire	Mauritius
Guimbeau	M. A. Louis		Chants d'oiseau, La Preneuse, Black River	Mauritius
De Chasteauneuf	L. J. Jérôme		62, Domaine de Bon Espoir, Piton	Mauritius
Harel	M G D (Didier)		Lot 90, Les Vieux Banians, Balaclava	Mauritius
Hugnin	Thierry		Morc Domaine de Belle Vue, Lot No. 44, Belle Vue, Bois Rouge, Pamplemousses	Mauritius
Mayer	J. Harold		56, plantation Marguery, Black River	Mauritius
Veerasamy	Jim Naderasen Pillay		Morc. Providence sur Mer, Poste de Flacq,	Mauritius
Wong Yun Shing	Tommy		No. 18, Oasis Complex, Old Mill Road, Pereybere	Mauritius

PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
2nd Floor,Ebene Skies	230 402 0000	230 402 0199		info@sunresorts.com
Rue de L'Institut, Ebene				
SECURITY IN ISSUE AS AT 30 JUNE 2016				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary (including 19,756,046 treasury shares	Yes	146,730,768	1,817,257,000	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	

INSIDERS OF REPORTING ISSUER				
Surname	Name	Addresss	Shareholding	Designation
Please refer to enclosed Annex 1.1				
SENIOR OFFICER				
Surname	Name			
All have opted to exclude notification of interest as per point 6 of the Circular Letter from				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	CIEL Corporate Services Ltd	Etude de Comarmond & Koenig	1. The Mauritius Commercial Bank Ltd 2. State Bank of Mauritius Ltd 3. Hongkong and Shanghai Banking Corporation Limited	BDO & Co
ADDRESS	5th Floor, Ebene Skies, rue de L'Institut, Ebene	5 th Floor Chancery House, Lislet Geofroy Street, Port Louis	1. 9-15 Sir William Newton Street, Port Louis 2. 1, Queen Elizabeth II Avenue, Port Louis 3. HSBC Centre, 18, CyberCity, Ebene	10 Frere Felix de Valois Street, Port Louis
PHONE	404 2200	212-2215	1. 2025000 2. 202 1111 3. 403 8333	230 202 3000
FAX	404 2201	208-2986	1. 212 2233 2. 202 1234 3. 403 0999	230 202 9993

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

8. Name and Address and Shareholding of every insider: 15 February 2017					Annexure 1.1	
SUN LIMITED (RI)						
Name of Insider			Insider in Capacity as:		No. of Ordinary Shares held directly	% Shareholding including treasury shares
Sun Limited			RI itself		20,228,546	13.79
Jean-Pierre Dalais			Chairman of the Board of Directors of RI/ Director of Subsidiaries of RI/ Director of Substantial Shareholder of RI		92,348	0.073
P. Arnaud Dalais			Director of RI/Director of Subsidiaries of RI/Chairman of Substantial Shareholder of RI		105,615	0.083
Thierry Dalais			Director of RI/ Director of Substantial Shareholder of RI		Nil	Nil
M.A Louis Guimbeau			Director of RI/ Director of Substantial Shareholder of RI		24,637	0.02
Jérôme De Chasteauneuf			Director of RI/Director of Substantial Shareholder of RI/ Director of Subsidiary of RI		Nil	Nil
Didier Harel			Director of RI		Nil	Nil
Thierry Hugnin			Director of RI		348	0.00
James Harold Mayer			Director and shareholder of RI		303,909	0.240
Jim Naderasen Pillay Veerasamy			Director of RI		Nil	Nil
Tommy Wong Yun Shing			Director/Chief Finance Officer of RI/ Director of Subsidiaries of RI		287,594	0.227
David James ANDERSON			Director/Chief Operating Officer of RI/ Director of Subsidiaries		Nil	Nil
Ciel Corporate Services Ltd			Company Secretary of RI/ of Subsidiaries of RI/ of Substantial Shareholder of RI		Nil	Nil
Anahita Hotel Limited			Subsidiary of RI		Nil	Nil
Sun Styled Boutiques Ltd (formerly known as Alamanda Limited)			Subsidiary of RI		Nil	Nil
City & Beach Hotels (Mauritius) Limited			Subsidiary of RI		Nil	Nil
Loisirs des Iles Ltée (formerly known as Hotel des Iles Limited)			Subsidiary of RI		Nil	Nil
Long Beach IHS Ltd			Subsidiary of RI		Nil	Nil
Sun Leisure Hotels Limited			Subsidiary of RI		Nil	Nil
Sun Resorts International Limited			Subsidiary of RI		Nil	Nil
Washright Services Ltd			Subsidiary of RI		Nil	Nil
Wolmar Sun Hotels Limited			Subsidiary of RI		Nil	Nil
Solea Vacances SA			Subsidiary of RI		Nil	Nil
SRL Kanuhura Ltd			Subsidiary of RI		Nil	Nil
SRL Maldives Ltd			Subsidiary of RI		Nil	Nil
SRL Management Ltd			Subsidiary of RI		Nil	Nil
SRL Marketing Ltd			Subsidiary of RI		Nil	Nil
SRL Touessrok Hotel Ltd			Subsidiary of RI		Nil	Nil
Sun Resorts (Seychelles) Ltd			Subsidiary of RI		Nil	Nil
Sun Continuous Learning Group Limited			Subsidiary of RI		Nil	Nil
Sun Leisure Investments Limited			Subsidiary of RI		Nil	Nil
Sun Resorts CSR Fund Ltd			Subsidiary of RI		Nil	Nil
Sun Resorts France SARL			Subsidiary of RI		Nil	Nil
SRL Property Ltd			Subsidiary of RI		Nil	Nil
SRL FS, Ltd			Subsidiary of RI		Nil	Nil
Sun Hotel Holdings Ltd			Subsidiary of RI		Nil	Nil
Sun Hotel Investment Ltd			Subsidiary of RI		Nil	Nil
Sun Resorts Hotel Management Ltd			Subsidiary of RI		Nil	Nil
SRL Touessrok Residences & Villas Ltd			Subsidiary of RI		Nil	Nil
Sun Support Ltd			Subsidiary of RI		Nil	Nil
Sun Centralised Services Ltd			Subsidiary of RI		Nil	Nil
Supply Chain Experts Ltd			Subsidiary of RI		Nil	Nil
Ambre Resort Ltd			Subsidiary of RI		Nil	Nil
Long Beach IHS LTD			Subsidiary of RI		Nil	Nil
Long Beach Resort Ltd			Subsidiary of RI		Nil	Nil
Sun Logistics Ltd			Subsidiary of RI		Nil	Nil
Sun Real Estates Ltd			Subsidiary of RI		Nil	Nil
World Leisure Holidays (Pty) Ltd			Subsidiary of RI		Nil	Nil
Roger Darmon			Director of Subsidiary/ies of RI		Nil	Nil
Alexandre Espitalier-Noel			Director of Subsidiary/ies of RI			
Florence Linval			Director of Subsidiary/ies of RI		Nil	Nil
Bernadette Suzanne Julie			Director of Subsidiary/ies of RI		Nil	Nil

Marie Antoinette Gemma Mein			Director of Subsidiary/ies of RI		
Jean-Pierre Bosquet			Director of Subsidiary/ies of RI	Nil	Nil
Madhu Ramachandra Rao			Director of Subsidiary/ies of RI	Nil	Nil
CIEL Limited			Substantial Shareholder of RI	75,917,296	59.79
				(% excluding treasury shares)	
			(CIEL Limited)		
M.F. Antoine Delaporte			Director of Substantial Shareholder of RI	Nil	Nil
Xavier Thieblin			Director of Substantial Shareholder of RI	Nil	Nil
Pierre Danon			Director of Substantial Shareholder of RI	12,500	0.01
Sebastien Coquard			Director of Substantial Shareholder of RI	Nil	Nil
Norbert Dentressangle			Director of Substantial Shareholder of RI	Nil	Nil
Marc Ladreit de Lacharriere			Director of Substantial Shareholder of RI	Nil	Nil
Catherine Mcilraith			Director of Substantial Shareholder of RI	Nil	Nil
M.P. Roger Espitalier Noël			Director of Substantial Shareholder of RI	Nil	Nil