

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	TC Mauritius Holdings			
Company Number	083427 C1/GBL			
Date	08-Sep-08			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Abax Corporate Services Ltd	6th Floor, Tower A, 1 CyberCity Ebene Mauritius			Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Mbugua	Zephaniah	254 (0)709 916 200	PO Box 18511, Nairobi 223 Palm Close, Runda Mumwe, Nairobi	Kenya
Bazzekuketta	Nganga Njiru	254 (0)709 916 200	6 Vandermeersch St Rose Hill	Kenya
Adolphe	Thierry	230 403 6000	21C Ave Cretin, Camp Levieux, Rose Hill	Mauritius
Loulie	Nicolas	230 403 6000		Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Same as above	230 403 6000	230 403 6060	nicolas.loulie@abaxservices.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)	
Ordinary	No	140,138	14,013,800.00	
Preference	N/A			
Debentures	Yes	393	39,296,208.32	
Others (please specify)	N/A			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Please refer to the attached.				
SENIOR OFFICER				
Surname	Name			
Not Applicable				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Abax Corporate Services Ltd	Benoit Chambers	Standard Bank	KPMG
ADDRESS	Ebene, Mauritius	Ebene, Mauritius	Ebene, Mauritius	Ebene, Mauritius
PHONE	4036000	4036900	4025200	4069999
FAX	4036060	4036910	4025050	4069988
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				

TCL GROUP

Directors of various Boards

1. TCL Power Ltd

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu
3.	Thierry Adolphe
4.	Nicolas Loulie

2. Mwangaza Holdings Ltd

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu
3.	Thierry Adolphe
4.	Nicolas Loulie

3. Geomoto Energy Limited

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu
3.	Thierry Adolphe
4.	Nicolas Loulie

4. Civicon Congo SARL

1.	David Horsey
2.	Christopher Gordon Horsey
3.	Allan Munyua
4.	John Phillip Latham

5. Engserv DMCC – UAE

1.	Nina Angela Sooranna-Auchoybur
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6. Truck Oil Limited

1.	David Horsey
2.	Christopher Gordon Horsey
3.	Allan Munyua

7. Civicon Limited – Uganda

1.	David Horsey
2.	Christopher Gordon Horsey
3.	Allan Munyua
4.	Mercy Wambugu
5.	Michael Wachira
6.	Jason Horsey

8. TC Mauritius Holdings

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu
3.	Thierry Adolphe
4.	Nicolas Loulie

9. TC Engineering and Contracting Ltd

1.	Zephaniah Mbugua
2.	Thierry Adolphe
3.	Nicolas Loulie
4.	Bazzekuketta Nganga Njiinu

10. Cable Holdings Mauritius Ltd

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu
3.	Thierry Adolphe
4.	Nicolas Loulie

11. TC Railways Holdings Ltd

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu
3.	Thierry Adolphe
4.	Nicolas Loulie
5.	

12. Safari Rail Company Ltd

1.	Zephaniah Mbugua
2.	Bazzekuketta Nganga Njiinu

3.	Thierry Adolphe
4.	Nicolas Loulie
5.	

13. Civicon Africa Group Limited

1	Christopher Gordon Horsey
2.	David Horsey
3.	Ndungu Gathinji
4.	Bazzekuketta Nganga Njiinu
5.	Jason Horsey
6.	Mercy Wambugu
7.	Michael Wachira
8.	Thierry Adolphe
9.	Nicolas Loulie

14. Civicon DRC Holdings Limited

1	Zephaniah Mbugua
2.	Michael Wachira
3.	Bazzekuketta Nganga Njiinu
4.	Thierry Adolphe
5.	Nicolas Loulie

15. Cableries du Congo S.A.R.L

1	Thomas Bruno
2.	Gachao Kiuna
3.	George Mwangi
4.	Phili Fundu

16. Civicon Limited – Kenya

1	David Horsey
2.	Christopher Gordon Horsey
3.	Jason Horsey
4.	Mercy Wambugu
5.	Michael Wachira

17. Civicon Limited – Mauritius

1	David Horsey
2.	Christopher Gordon Horsey
3.	Jason Horsey
4.	Mercy Wambugu
5.	Michael Wachira