

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	The Mauritius Union Assurance Company Limited			
Company Number	714			
Date	02.08.16			
Registered Office Address				
	Address 1	Address 2	Address 3	Country
4, Leoville L'Homme Street	Port Louis			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Galea	Dominique	202 7600	16 Avenue de Chazal, Floreal	Mauritius
Ah Chuen	Vincent	217 8832/525 20398	17 George Avenue, Floreal	Mauritius
Bouckaert	Alfred	3223754381	Avenue de Foestraets 33A, 1180 Brussels	Belgium
Casteres	Bertrand	207 4194/2074175	Dr G. Leclezio St, Moka	Mauritius
Faugier	Melanie Faugier	/5 4996077	Lot A08 Gros Bois, Mare D'Albert	Mauritius
de Froberville	Bruno	5 7284826	Helvetia, Saint Pierre	Mauritius
Musbally	Mahomed Ashraf Ameen	406 9600/ 5729 1882	Sivananda Street, Appt 35, Mont Royal, Ros	Mauritius
Oosman	Mushtaq Mohamed Omar N.	254 732178000	37, Ave des Kiwis, Sodnac, Quatre Bornes	Mauritius
Lutchmenarraldoo	Lakshmana	5 7294142	Royal Road, Gentilly, Moka	Mauritius
Letimier	Angelo	5 255 4888	Merville Lane, Grand Bay	Mauritius
Suddhoo	Arjoon	2634684 / 52504124	26, Avenue des Ibis, Morcellement Sodnac, Quatre Bornes	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
4, Leoville L'Homme Street, Port Louis	207 5500	212 2962	iseneque@mauritiunion.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	45,090,000	723,968,000	
Preference	No	100,000	100,000,000	
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Ducray-Lenoir Investments Ltd		19, Poivre Street, Port Louis	12.4%	
Latour-Adrien	Pierre-Emile Joseph	Rue Louis de Rochecouste, Forest Side	11.1%	
Delvin Investments Ltd		ABC Centre, Military Road, Port Louis	7.5%	
Societe Robert de Froberville		c/o Mr Robert de Froberville, 18 Angus Road, Vacoas	6.4%	
Societe de Financement et Promotion		c/o Mrs Melanie Faugier, 4, Avenue Brown Sequard, Quatre Bornes	5.1%	
SENIOR OFFICER				
Surname	Name	Address		
Foo-Kune	Sin Cham	83 Petit Camp, Vendome St, Morc. Res. Trianon, Phoenix		
Gokulsing	Naresh	Solferino, Vacoas		
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	ECS Secretaries Ltd	Etude Guy Rivalland, Chancery House, Lislet Geoffroy Street - Port Louis, 212 0457	ABC Banking Corporation Ltd Afrasia Bank Ltd Bank One Ltd Banque des Mascareignes Ltee Barclays Bank Plc Hong Kong & Shanghai Banking Corporation Ltd Investec Bank (Mauritius) Ltd The Mauritius Commercial Bank Ltd SBI (Mauritius) Ltd Standard Bank (Mauritius) Ltd State Bank of Mauritius Ltd	Ernst & Young
ADDRESS	3rd Floor, Labama House, Sir William Newton Street, Port Louis	Clarel Benoit Chambers, Ebene, 403 6900		9th Floor, Nexteracom Tower 1, Cybercity, Ebene
PHONE	212 1998			403 4777
FAX	211 0982			403 4700
Additional Documents submitted				
Certified true copy of certificate of incorporation	Yes/No			
Certified true copies of last financial statements	Yes			
Copy of auditors' report	No			
Fees	No			
	Already submitted to FSC			
	Already submitted to FSC			