

Updated : 10 August 2018

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	The Union Sugar Estates Company Limited			F
Company Number	54			10 A
Date	10 th August 2018			SCA
Registered Office Address	Address 1	Address 2	Address 3	Country
	Union Ducray Riviere des Anguilles			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
GARRIOCH	Anthony Gerard		Bon Air, Moka	Mauritius
MERVEN	Marie Alfred Thierry		Riche En Eau, St Hubert	Mauritius
HAREL	Louis Raoul Jacques		Charmose, Petit Raffray	Mauritius
MARRIER D'UNIENVILLE	Jacques Philippe Henri		Palmerston Road, Phoenix	Mauritius
DOGER DE SPEVILLE	Andre Patrice		Rue Edward Hart Street, Curepipe	Mauritius
ULCOQ	Maurice Jean Marc		Maurice Martin Street, Forest- Side	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Union Ducray, Riviere des Anguilles	6262248	6252541		
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	18,900,000		
Preference		N/A		
Debentures		N/A		
Others (please specify)		N/A		
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
As per Annexure 1				
SENIOR OFFICER				
Surname	Name			
As per Annexure 1				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Navitas Corporate Services Ltd	Ms. Patrice Doger de Speville	The Mauritius Commercial Bank Limited	BDO&CO
ADDRESS	Navitas House, Robinson Road, Floreal	5th Floor, Chancery House, Lislet Geoffroy Street, Port-Louis	Raymond Lamusse Building, Sir William Newton Street, Port-Louis	DCDM Building, 10 Frère Félix de Valois Street, Port-Louis
PHONE	6051700	2088618	2025000	
FAX	6985153	2103440	2122233	
NAME		Ms. André Robert		
ADDRESS		8, Georges Guibert Street, Port-Louis		
PHONE		2122154		
FAX		2123147		
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		

The Union Sugar Estates Company Ltd

<i>Surname</i>	<i>Name</i>	<i>Address</i>	<i>Shareholding</i>	<i>Designation</i>
The Union Sugar Estates Company Limited		Union Ducray, Riviere des Anguilles	RI itself	
GARRIOCH	Anthony Gerard	Bon Air, Moka	Nil	Director of RI
MERVEN	Marie Alfred Thierry	Riche-En-Eau, St Hubert	Nil	Director of RI
HAREL	Louis Raoul Jacques	Charmose, Petit Raffray	Nil	Director of RI
MARRIER D'UNIENVILLE	Jacques Philippe Henri	Palmerston Road, Phoenix	Nil	Director of RI
DOGER DE SPEVILLE	Andre Patrice	R. Edward Hart Street, Curepipe	Nil	Director of RI
ULCOQ	Maurice Jean Marc	Maurice Martin Street, Forest-Side	Nil	Director of RI
WAN-MIN-KEE	John Edward (Johnny)	C/o The Union Sugar Estates Company Limited, Union Ducray, Riviere des Anguilles	Nil	Group Financial Controller of RI
LEVALLOIS	Christina	C/o The Union Sugar Estates Company Limited, Union Ducray, Riviere des Anguilles	Nil	Group Human Resources Coordinator
CURE	Christophe	C/o The Union Sugar Estates Company Limited, Union Ducray, Riviere des Anguilles	Nil	Group Property Manager
MONGELARD	Pierre Yves	C/o The Union Sugar Estates Company Limited, Union Ducray, Riviere des Anguilles	Nil	Group Agricultural Manager
MEO	Fabio	C/o Preskil Beach Resort, Pointe Jérôme, Mahebourg	Nil	Chief Operating Officer, Southern Cross Hotels
GUIBERT	Arnaud	C/o The Union Sugar Estates Company Limited, Union Ducray, Riviere des Anguilles	Nil	Administrative Manager
Navitas Corporate Services Ltd		Navitas House, Robinson Road, Floreal	Nil	Company Secretary of RI
Southern Cross Tourist Company Limited		Union Ducray, Riviere des Anguilles	Nil	Subsidiary of RI
Combo Property Company Limited		Union Ducray, Riviere des Anguilles	Nil	Subsidiary of RI
Les Lodges D'Union Ltee		Union Ducray, Riviere des Anguilles	Nil	Subsidiary of RI
Union Corporate Limited		Union Ducray, Riviere des Anguilles	Nil	Subsidiary of RI
Societe Fort William		Union Ducray, Riviere des Anguilles	Nil	Subsidiary of RI
Societe du Caudan		Union Ducray, Riviere des Anguilles	Nil	Subsidiary of RI
Southern Cross Management Co. Ltd		Union Ducray, Riviere des Anguilles, Mauritius	NIL	Subsidiary of RI
Groupe Union Training Academy Ltd		Pointe Jerome Mahebourg	NIL	Subsidiary of RI
Solana Beach Company Limited		Union Ducray, Riviere des Anguilles, Mauritius	NIL	Subsidiary of RI
Société Alef		Mauritius	NIL	Subsidiary of RI
Société Chien de Plomb		Mauritius	NIL	Subsidiary of RI
Société de la Mer Rouge		Mauritius	NIL	Subsidiary of RI
Société de Tonnellers		Mauritius	NIL	Subsidiary of RI
Société de Tromelien		Mauritius	NIL	Subsidiary of RI
Société du Bell Buoy		Mauritius	NIL	Subsidiary of RI
Société du Chalard		Mauritius	NIL	Subsidiary of RI
Société du Fanfaron		Mauritius	NIL	Subsidiary of RI
Société du Port Nord Ouest		Mauritius	NIL	Subsidiary of RI
Société Pleasure Ground		Mauritius	NIL	Subsidiary of RI
DOGER DE SPEVILLE	Jean Raoul Paul Robert	La Veille Cheminée, Chamarel	Nil	Director of Subsidiary of RI
Societe Du Trait D'Union		Riche-En-Eau, St Hubert	55.98%	Substantial Shareholder of RI
HEIN	Raymond Marie Marc	C/o The Manager, Custody BU, The Mauritius Commercial Bank Limited, 9-11 Sir William Newton, Port Louis	5.56%	Substantial Shareholder of RI