

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

### COMPANY DETAILS

<b>Name of Reporting Company</b>	UNITED INVESTMENTS LTD			
<b>Company Number</b>	C4390			
<b>Date of incorporation</b>	18-Jun-84			
<b>Registered Office Address</b>	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>	<b>Country</b>
c/o FWM Secretarial Services Ltd	6/7th Floor Dias Pier Building	Le Caudan Waterfront Caudan	Port Louis 11307	Mauritius

### MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
GUNNESS	Lilladhur		1, Adrien Sauzier Street, Floreal	Mauritius
MERVEN	Jean Didier		Lobogan Lane, Petite Raffray	Mauritius
RIVALLAND	Michel Guy		Coastal Road, Roches Noires	Mauritius
MAIGROT	Nicolas Marie Edouard		Maurice Martin Street, Forest Side	Mauritius
DE MARIGNY-LAGESSE	Pierre Arnaud Marc		La Ravine, Royal Road, Moka	Mauritius
JUPPIN DE FONDAUMIERE	Joseph Andre Philip Jean		Coast Road, Poste Lafayette	Mauritius
HAREL	Marie Donald Henri		Morc Domaine De Belle Vue, Lot No 51 , Belle Vue. Mapou	Mauritius

### PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
6/7th Floor Dias Pier Building	405-4000	212-6138	lbourgault@uil.mu
Le Caudan Waterfront, Caudan Port Louis 11307			ajuddoo@axys-group.com

### SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
<b>Ordinary</b>	Yes	151,462,163	1,071,847,923.96
<b>Preference</b>	N/A		
<b>Debentures</b>	N/A		
<b>Others (please specify)</b>			
<b>Bonds</b>	Yes	4,250,000	425,000,000

### INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
As per attached				

### SENIOR OFFICER

Surname	Name	Address	Shareholding	Designation
Dove	Christine			
Bourgault Du Coudray	Laurent			
Peten	Didier			

### STAKEHOLDERS

NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	FWM Secretarial Services Ltd	BLC Chambers	(ii) SBM Bank (Mauritius) Ltd	Ernst and Young
<b>ADDRESS</b>	6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	2nd Floor, The AXIS 26 Cybercity, Ebene City, Mauritius	(i) 16, Sir William Newton Street, Port  (ii) Level 9, SBM Tower, 1 Queen Elizabeth	09 Floor, Tower 1 NeXTeracom Cybercity, Ebene, Mauritius
<b>PHONE</b>	405 4000	403 2400	(i) 202 5000 (ii) 202 1111	403 4777
<b>FAX</b>	213 9835	403 2401	(i) 212 2233 (ii) 210 7139	403 4700

### Additional Documents submitted

Document	Yes/No
Certified true copy of certificate of incorporation	No
Certified true copies of last financial statements	No
Copy of auditors' report	No
Fees	No

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Surname	Name	Addresss	Shareholding	Designation
United Investments Ltd		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Reporting Issuer ("RI")
Gunness	Lilladhur	1, Adrien Sauzier Street, Floreal		Director of RI
Merven	Jean Didier	Lobogan Lane, Petite Raffray		Director of RI,AIP ,AGL,UITL , SFL, FWMI, FWMT, NWT, HCL, UILInt, AXOL, ICL, IFL, IFLL & UILBis
Rivalland	Michel Guy	Coastal Road, Roches Noires	8.77%	CEO, Director of RI, AIP,AGL UITL, MIL, MGS, ICS,SFL, FWMI FWM Sec, ASL, FWMT, NWT,HCL, UILH, UILInt, ICL, GL , PPL , IFL, IRFL, IFLL, ICHL, ICL ILFL & UILBis
Maigrot	Nicolas Marie Edouard	Maurice Martin Street, Forest Side		Director of RI & UILBis
De Marigny-Lagesse	Pierre Arnaud Marc	La Ravine, Royal Road, Moka		Director of RI
Juppin De Fondaumiere	Joseph Andre Philip Jean	Coast Road, Poste Lafayette		Director of RI
Harel	Marie Donald Henri	Morc Domaine De Belle Vue, Lot No 51 , Belle Vue. Mapou		Director of RI & UILBis
Dove	Christine	Avenue Bois de Natte, Morc Mont Calme, Riviere Noire		Group Financial Accountant & Director of AIP
Peten	Didier	Impasse Kerkom, Grand Gaube		Group Brand & Communication Manager
Bourgault Du Coudray	Laurent	No 1 Jason Court, Queen Mary street, Floreal		Project Manager of RI & Director of ALL
FWM Secretarial Services Ltd		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Company Secretary
AXYS Investment Partners Ltd ("AIP")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
De Grivel	Constantin	Allee Bleu De Toi, Pereybere.		Director of AIP

Lallia	Louis	Beau Manguier Lane, Bain Boeuf, Cap Malheureux		Director of AIP & AXOL
AXYS Group Ltd ("AGL")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
United Investment Treasury Ltd ("UITL")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
UIL Holding ("UILH")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
UIL International Ltd ("UILInt")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Megabyte Investment Ltd ("MIL")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Giraud	Thierry	No7 Belvedere 2, L Louviere Avenue, Floreal		Director of MIL, MGS & ICS
Multi Global System Ltd ("MGS")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Douberchtein Grigorieff	Serge Daniel	Coastal Road, Pereybere		Director of MGS & ICS
Industrial Coding Ltd ("ICS")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Spice Finance Ltd ("SFL")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Pitot	Sebastien	20 Morcellement Savannah SE Ltd, Gros Bois		Director of SFL & ALL
AXYS Leasing Ltd ("ALL")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Poisson	Albert Pierre Gilbert	70 Avenue Des Tamariniers, Black Rock II, Ta marin		Director of ALL
Tulsidas	Vikash R	John Kennedy Avenue, Floréal		Director of ALL, FWMI, ASL, HCL

				<b>FWMT &amp; NWT</b>
<b>REY</b>	<b>J. M. Clement Labauve D'Arifat</b>	<b>26 Queen Mary Avenue, Floréal</b>		
<b>PASCAL</b>	<b>Marie Desire Freehman Sylvain</b>	<b>B14 Residence des Helvetia, Allee Des Helvetia, St Pierre</b>		
<b>FWM International Ltd ("FWMI")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>Venchar</b>	<b>Eendren</b>	<b>41 Pope Hennessy Street, Curepipe</b>		<b>Director of FWMI, NWT, HCL, UILH &amp; UILInt</b>
<b>FWM Secretarial Services Ltd ("FWMSec")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>AXYS Stockbroking Ltd ("ASL")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>FWM Trustees Ltd ("FWMT")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>NWT (Mauritius) Limited ("NWT")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>Horizon Company Limited ("HCL")</b>		<b>Oliaji Trade Centre - 1st floor, Victoria, Mahe, Seychelles</b>		<b>Subsidiary of RI</b>
<b>UIL International Ltd ("UILInt")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>Vallet</b>	<b>Thierry Paul Robert Rene</b>	<b>Coastal Road, Calodyne,</b>		<b>Director of UILInt</b>
<b>Walker</b>	<b>Colin Richard</b>	<b>La Rocque Cottage, La Grande Route Des Sablons, Grouville JE3 9FP, Jersey.</b>		<b>Director of UILInt</b>
<b>AX Offshore Ltd ("AXOL")</b>		<b>6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307</b>		<b>Subsidiary of RI</b>
<b>Island Catch Ltd ("ICL")</b>		<b>C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis</b>		<b>Subsidiary of RI</b>
<b>Gladius Limitee ("GL")</b>		<b>Quay C Harbour, Peninsula Area, Port Louis</b>		<b>Subsidiary of RI</b>
<b>Couacaud</b>	<b>Herbert</b>	<b>Forest Lane, Floreal</b>		<b>Director of GL &amp; PPL</b>

Doger De Speville	Roland	Coastal Road, Trou aux Biches		Director of GL & PPL
Pelagic Process Ltd ("PPL")		Quay C Harbour, Peninsula Area, Port Louis		Subsidiary of RI
Quantilab Holding Ltd ("QHL")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI
Robert	Patrice Georges Maxime	Rue Samuel Fouquereaux, Eau Coulee, Curepipe		Director of QHL
Leclezio	Hubert Gerald Georges Joseph	9A Gibson Lane, Floreal		Director of QHL
Island Fertilizers Ltd ("IFL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
Island Renewable Fertilizers Ltd ("IRFL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
Island Fertilizers Logistics Ltd ("IFLL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
Island Chemicals Holding Ltd ("ICHL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
Island Chemicals Ltd ("ICL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
Island Chemicals Ltd ("ICL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
Island Liquid Fertilizers Ltd ("ILFL")		C/o Island Management Ltd, Albion Dock, Trou Fanfaron, Port Louis		Subsidiary of RI
UNITED INVESTMENTS BIS LTD ("UILBis")		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307		Subsidiary of RI