

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

## COMPANY DETAILS

Name of Reporting Company	LIVESTOCK FEED LIMITED			
Company Number	C07002401			
Date	30.06.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Ecloxia Group Headquarters	Gentilly	Moka	-	Mauritius

## MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
ARLOVE	Jean Maurice Richard	404 9000	Coastal Road, Trou aux Biches	Mauritius
BOULLE	Gerard Louis	404 9000	c/o Ecloxia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 9000	c/o Ecloxia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Pierre Elysée Michel	404 9000	c/o Ecloxia Group Headquarters, Gentilly, Moka	Mauritius
ESPITALIER-NOËL	Marie Edouard Gilbert	601 9000	c/o New Mauritius Hotels, Beachcomber House, Botanical Garden Street, Curepipe	Mauritius
ESPITALIER-NOËL	Marie André Eric	404 9700	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
FORGET	Rocky Dominique	286 1112	c/o Livestock Feed Limited, Les Guibies, Pailles	Mauritius
HUMBERT	Jean Noel	404 9000	c/o Ecloxia Group Headquarters, Gentilly, Moka	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Ecloxia Group Headquarters, Gentilly, Moka	Mauritius
SAUZIER	Jacqueline	432 1530	c/o MCA, Vivéa Business Park, Block 18, Bâtiment 1827, St Pierre	Mauritius

## PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Les Guibies, Pailles	286 1112	286 1114	<a href="mailto:S.Limhing.lf@eclosia.com">S.Limhing.lf@eclosia.com</a>

SECURITY IN ISSUE Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	DEM	94,500,000	Rs 945,000,000
Preference	DEM	353,659	Rs 3,536,590
Debentures	N/A	N/A	N/A
Others (please specify)	N/A	N/A	N/A

## INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
ARLOVE	Jean Maurice Richard	Coastal Road, Trou aux Biches	-	Director
BOULLE	Gerard Louis	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Pierre Elysée Michel	c/o Ecloxia Group Headquarters, Gentilly, Moka	0.031%	Director
ESPITALIER-NOËL	Marie Edouard Gilbert	c/o New Mauritius Hotels, Beachcomber House, Botanical Garden Street, Curepipe	-	Director
ESPITALIER-NOËL	Marie André Eric	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Director
FORGET	Rocky Dominique	c/o Livestock Feed Limited, Les Guibies, Pailles	-	Director
HUMBERT	Jean Noel	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Director
POUGNET	Marie François Pierre-Yves	c/o Ecloxia Group Headquarters, Gentilly, Moka	0.100%	Director
SAUZIER	Jacqueline	c/o MCA, Vivéa Business Park, Block 18, Bâtiment 1827, St Pierre	-	Director
MANAGEMENT AND DEVELOPMENT COMPANY LTD	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	60.58%	Associates
LES MOULINS DE LA CONCORDE LTEE	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	6.15%	Associates
LES PONDEUSES REUNIES LTEE	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Subsidiary
LFL INVESTMENT LTD	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Subsidiary
LFL MADAGASCAR SA	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Subsidiary
LFL INTERNATIONAL RWANDA LTD	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Subsidiary
LFL (SEYCHELLES) LTD	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Subsidiary
LFL RWANDA LTD	-	c/o Ecloxia Group Headquarters, Gentilly, Moka	-	Subsidiary
BUNWAREE RAMSAHA	Aruna Devi	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Officer of Associates
CHELLAPERMAI	Radhakrishna	61 Vuillemin Street, Beau Bassin	-	Officer of Associates

<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
NOEL	Christophe	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Manager - LFL Pailles
MAZERY	Alexandre	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Manager - Agro Bulk Ltd
RAE	Sebastien	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Chief Financial Officer
PILOT	Denis-Claude	c/o Eclosia Group Headquarters, Gentilly, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Eclosia Group Headquarters, Gentilly, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Eclosia Group Headquarters, Gentilly, Moka	-	Secretary

<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	ECLOSIA SECRETARIAL SERVICES LTD	a)DOGER DE SPEVILLE, Patrice b)HUET DE FROBERVILLE Gérard	a)The Mauritius Commercial Bank Ltd b)The Hongkong and Shanghai Corporation Limited c)Afrasia Bank Mauritius d)Barclays Bank Mauritius Ltd	BDO & CO
<b>ADDRESS</b>	C/O ECLOSIA HEADQUARTERS, GENTILLY, MOKA	a)Chancery House, Port Louis b)Chancery House, Port Louis	a)Sir William Newton Street, Port-Louis b)4F HSBC Centre, 18 Cybercity, Ebene c)Bowen Square, 10 Dr Ferriere Street, Port Louis d)Barclays House, 68-68A Cybercity Ebene	10 Frère Felix De Valois St Port Louis
<b>PHONE</b>	404 9000	a)210 3467 b)2084382	a)202 5000 b)403 8333 c)208 5500 d)404 1000	202 3000
<b>FAX</b>	-	a)210 3440 b)208 6145	a)2087054 b)403 0999 c)213 8850 d)465 4738	-

<b>Additional Documents submitted</b>		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	

ESPITALIER-NOEL	Hector	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Officer of Associates
GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Shakeel	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Officer of Associates
JOONAS	Anwar Issack	c/o Joonas Group, 10 Louis Pasteur Street, Port Louis	-	Officer of Associates
MAKOOND	Deonanan	c/o Business Mauritius, Ebene Cybercity, Ebene	-	Officer of Associates
MONTOCCHIO	Marie Joseph Jean Pierre	c/o Etude Montocchio, Labama House, Port Louis	-	Officer of Associates
ONG	Su Lin	1 Dr L du Chazal Lane, Floreal	-	Director
OOSMAN	Mushtaq Mohamed Oomar N.	OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene	-	Director
VAN NIEKERK	Petrus Johannes	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	-	Officer of Associates
VAN NIEKERK (Alternate to Petrus Johannes VAN NIEKERK)	Sybrand Gerhardus Johannes	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	-	Officer of Associates
AUDIBERT	Julien	c/o Les Moulins de la Concorde Ltee, Cargo Peninsula, Port Louis	-	Officer of Associates
LACIDE	Diane	c/o Les Moulins de la Concorde Ltee, Cargo Peninsula, Port Louis	-	Officer of Associates
SODER	Robert	c/o Les Moulins de la Concorde Ltee, Cargo Peninsula, Port Louis	-	Officer of Associates

In our capacity as Company Secretary, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.