

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	LIVESTOCK FEED LIMITED			
Company Number	C07002401			
Date	30.09.2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Ecolisia Group Headquarters	Gentilly	Moka	-	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
BOULLE	Gerard	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
DINAN	Marie Désiré Pierre	404 9000	11 Eliacin Francois Street, Rose Hill	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Pierre Elysée Michel	404 9000	c/o Ecolisia 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 Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
RIBET	Jean Lartigue	208 8632	c/o Constance & La Gaieté, Labama House, Port-Louis	Mauritius
EYNAUD (Alternate Director to POUGNET Pierre Yves)	Pierre Augustin Noël	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	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	31,500,000	Rs 315,000,000	
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
BOULLE	Gerard	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
DINAN	Marie Désiré Pierre	11 Eliacin Francois Street, Rose Hill	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Pierre Elysée Michel	c/o Ecolisia 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 Ecolisia Group Headquarters, Gentilly, Moka	-	Director
POUGNET	Marie François Pierre-Yves	c/o Ecolisia Group Headquarters, Gentilly, Moka	0.100%	Director
RIBET	Jean Lartigue	c/o Constance & La Gaieté, Labama House, Port-Louis	-	Director
EYNAUD (Alternate Director to POUCKET Pierre Yves)	Pierre Augustin Noël	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Alternate Director
MANAGEMENT AND DEVELOPMENT COMPANY LTD	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	39.58%	Associates
AVIPRO CO LTD	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	21.00%	Associates
LES MOULINS DE LA CONCORDE LTEE	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	6.15%	Associates
AGRO BULK LTD	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Subsidiary
LES PONDEUSES REUNIES LTEE	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Subsidiary
DOGER DE SPEVILLE	Patrice	Etude de Speville, Chancery House, Port Louis	-	Officer of Associates
DOGER DE SPEVILLE	Thierry	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Officer of Associates
ESPITALIER-NOEL	Hector	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Officer of Associates
DE ROSNAY	Christian	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	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
RUHEE	Hansraj	c/o Ramphul Ltee, Chausee, Port-Louis	-	Officer of Associates
BUNWAREE RAMSAHA	Aruna Devi	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Officer of Associates
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
LA HAUSSE DE LA LOUVIERE	Philippe	c/o Les Moulins de la Concorde Ltee, Cargo Peninsula, Port Louis	-	Officer of Associates
PIERRE LOUIS	Jimmy	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
ENOUF	Jacques	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	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
DUCHENNE	Patrick	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Manager - Agro Bulk Ltd
RAE	Sebastien Rae	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Chief Financial Officer
PILOT	Denis-Claude	c/o Eclosia Group Headquarters, Gently, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Eclosia Group Headquarters, Gently, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Eclosia Group Headquarters, Gently, Moka	-	Secretary

<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
NAME	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
ADDRESS	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	Champs de Mars, Port-Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 202 5000 b) 403 8333 c) 208 5500 d) 404 1000	202 3000
FAX	-	a) 210 3440 b) 208 6145	a) 2087054 b) 403 0999 c) 213 8850 d) 465 4738	-

<b>Additional Documents submitted</b>		<b>Yes/No</b>
Certified true copy of certificate of incorporation		No
Certified true copies of last financial statements		No
Copy of auditors' report		No
Fees		No