

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

| COMPANY DETAILS | | | | |
|--|----------------------------|--|--|-----------------------|
| Name of Reporting Company | LIVESTOCK FEED LIMITED | | | |
| Company Number | C07002401 | | | |
| Date | 30.06.2021 | | | |
| Registered Office Address | Address 1 | Address 2 | Address 3 | Country |
| c/o Ecolisa 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 Ecolisa Group Headquarters, Gentilly, Moka | Mauritius |
| DINAN | Marie Désiré Pierre | 404 9000 | 11 Eliacin François Street, Rose Hill | Mauritius |
| DOGER DE SPÉVILLE | Michel Cédric | 404 9000 | c/o Ecolisa Group Headquarters, Gentilly, Moka | Mauritius |
| DOGER DE SPÉVILLE | Pierre Elysée Michel | 404 9000 | c/o Ecolisa 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, Vives Business Park, St Pierre | Mauritius |
| FORGET | Rocky Dominique | 286 1112 | c/o Livestock Feed Limited, Les Gubies, Pailles | Mauritius |
| HUMBERT | Jean Noel | 404 9000 | c/o Ecolisa Group Headquarters, Gentilly, Moka | Mauritius |
| POUGNET | Marie François Pierre-Yves | 404 9000 | c/o Ecolisa Group Headquarters, Gentilly, Moka | Mauritius |
| RIBET | Jean Larfigne | 208 8832 | c/o Constance & La Galeté, Labama House, Port Louis | Mauritius |
| SAUZIER | Jacqueline | 432 1530 | c/o MCA, Vives Business Park, Block 18, Bâtiment 1827, St Pierre | Mauritius |
| EYNAUD (Alternate Director to POUGNET Pierre Yves) | Pierre Augustin Noël | 404 9000 | c/o Ecolisa Group Headquarters, Gentilly, Moka | Mauritius |
| PRINCIPAL PLACE OF BUSINESS | | | | |
| Address | Telephone No. | Fax | Email | |
| Les Gubies, Pailles | 286 1112 | 286 1114 | S.L.Mhina@ecolisa.com | |
| 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 Ecolisa Group Headquarters, Gentilly, Moka | - | Director |
| DINAN | Marie Désiré Pierre | 11 Eliacin François Street, Rose Hill | - | Director |
| DOGER DE SPÉVILLE | Michel Cédric | c/o Ecolisa Group Headquarters, Gentilly, Moka | - | Director |
| DOGER DE SPÉVILLE | Pierre Elysée Michel | c/o Ecolisa 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, Vives Business Park, St Pierre | - | Director |
| FORGET | Rocky Dominique | c/o Livestock Feed Limited, Les Gubies, Pailles | - | Director |
| HUMBERT | Jean Noel | c/o Ecolisa Group Headquarters, Gentilly, Moka | - | Director |
| POUGNET | Marie François Pierre-Yves | c/o Ecolisa Group Headquarters, Gentilly, Moka | 0.100% | Director |
| RIBET | Jean Larfigne | c/o Constance & La Galeté, Labama House, Port Louis | - | Director |
| SAUZIER | Jacqueline | c/o MCA, Vives Business Park, Block 18, Bâtiment 1827, St Pierre | - | Director |
| EYNAUD (Alternate Director to POUGNET Pierre Yves) | Pierre Augustin Noël | c/o Ecolisa Group Headquarters, Gentilly, Moka | - | Alternate Director |
| MANAGEMENT AND DEVELOPMENT COMPANY LTD | | | | |
| LES MOULINS DE LA CONCORDE LTEE | - | c/o Ecolisa Group Headquarters, Gentilly, Moka | 60.58% | Associates |
| LES PONDEUSES REUNIES LTEE | - | c/o Ecolisa Group Headquarters, Gentilly, Moka | 8.15% | Associates |
| AGRO BULK LTD | - | c/o Ecolisa Group Headquarters, Gentilly, Moka | - | Subsidiary |
| LES PONDEUSES REUNIES LTEE | - | c/o Ecolisa Group Headquarters, Gentilly, Moka | - | Subsidiary |
| CAPDEVILA EL ORISSI JANGHEER KHAN | Heba | Taylor Smith House, Old Quay D Road, Port Louis | - | Director |
| ESPITALIER-NOËL | Heddar | c/o ENL Ltd, ENL House, Vives Business Park, St Pierre | - | Officer of Associates |
| JONAS | Anwar Issack | c/o Jeanes Group, 10 Louis Pasteur Street, Port Louis | - | Officer of Associates |
| ONG | Su Lun | 1 Dr 1 du Chazal Lane, Floréal | - | Director |
| OOSMAN | Muzliq Mohamed Oomar N | GYP Ltd, Level 8, Orange Tower, Cybercity, Ebene | - | Director |
| MAKOONO | 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 |
| BUNWARREE RAMSAHA | Anura Devi | c/o Mauritius Port Authority, IF, H. Ramnarain Building, Mer Rouge | - | Officer of Associates |
| VAN NIEKERK | Petrus Johannes | c/o NIM Group Services, Althorpe Estate Building 3, Ground Floor, Southern Wings, 19 Frikkie de Beer Street, Merijn, 0181, RSA | - | Officer of Associates |
| AUDIBERT | Julien | c/o Les Moulins de la Concorde Ltée, Cargo Peninsula, Port Louis | - | Officer of Associates |
| PIERRE LOUIS | Jimmy | c/o Les Moulins de la Concorde Ltée, Cargo Peninsula, Port Louis | - | Officer of Associates |
| SODER | Robert | c/o Les Moulins de la Concorde Ltée, Cargo Peninsula, Port Louis | - | Officer of Associates |

| SENIOR OFFICER | | | | |
|---|--|---|--|-------------------------------|
| Surname | Name | | | |
| NOEL | Christophe | c/o Livestock Feed Ltd, Les Gubies, Pailles | - | Manager - LFL Pailles |
| MAZERY | Alexandre | c/o Livestock Feed Ltd, Les Gubies, Pailles | - | Manager - Agro Bulk Ltd |
| RAE | Sebastien | c/o Livestock Feed Ltd, Les Gubies, Pailles | - | Chief Financial Officer |
| PILOT | Denis-Claude | c/o Eclasia Group Headquarters, Gently, Moka | - | Group Chief Financial Officer |
| MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD) | Sandrine | c/o Eclasia Group Headquarters, Gently, Moka | - | Secretary |
| AMDE (For ECLOSIA SECRETARIAL SERVICES LTD) | Rukana | c/o Eclasia Group Headquarters, Gently, Moka | - | Secretary |
| STAKEHOLDERS | | | | |
| | SECRETARY | LEGAL ADVISORS | BANKERS | AUDITORS |
| NAME | ECLOSIA SECRETARIAL SERVICES LTD | a) DODGER 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 | PricewaterhouseCoopers |
| 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) 4 ^F HSBC Centre, 18 Cybercity, Ebene c) Bowen Square, 10 Dr Feniére Street, Port Louis d) Barclays House, 68-68A Cybercity Ebene | Avenue Telfair Moka |
| PHONE | 404 9000 | a) 210 3467 b) 2094382 | a) 202 5000 b) 403 8333 c) 209 5500 d) 404 1000 | 404 5000 |
| FAX | - | a) 210 3440 b) 209 6145 | a) 2097054 b) 403 0999 c) 213 8860 d) 485 4738 | - |
| Additional Documents submitted | | | | |
| | | 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 | | |

