

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

| COMPANY DETAILS | | | | |
|---|---------------------------------|--|--|--------------------|
| Name of Reporting Company | LES MOULINS DE LA CONCORDE LTEE | | | |
| Company Number | C07006395 | | | |
| Date | 30.09.2022 | | | |
| Registered Office Address | Address 1 | Address 2 | Address 3 | Country |
| c/o Eclasia Group Headquarters | Gentilly | Moka | - | Mauritius |
| MEMBERS OF BOARD OF DIRECTORS | | | | |
| Surname | Name | Telephone No. | Address | Country |
| BUNWAREE RAMSAHA | Aruna Devi | 206 5400 | c/o Mauritius Port Authority,1F, H. Ramnarain Building, Mer Rouge | Mauritius |
| CAPDEVILA EL IDRISSE JANGEER KHAN | Heba | 206 3203 | Taylor Smith House, Old Quay D Road, Port-Louis | Mauritius |
| DOGER DE SPÉVILLE | Michel Cédric | 404 9000 | c/o Eclasia Group Headquarters, Gentilly, Moka | Mauritius |
| DOGER DE SPÉVILLE | Pierre Elysée Michel | 404 9000 | c/o Eclasia Group Headquarters, Gentilly, Moka | Mauritius |
| ESPITALIER-NOËL | Marie André Eric | 404 9700 | c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre | Mauritius |
| GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi) | Shakeel | 206 5400 | c/o Mauritius Port Authority,1F, H. Ramnarain Building, Mer Rouge | Mauritius |
| JOONAS | Anwar Issack | 240 0778 | c/o Joonas Group, 10 Louis Pasteur Street, Port Louis | Mauritius |
| MAKOOND | Deonanan | 466 3600 | c/o Business Mauritius, Ebene Cybercity, Ebene | Mauritius |
| MONTOCCHIO | Marie Joseph Jean-Pierre | 405 2800 | c/o Etude Montocchio, Labama House, Port Louis | Mauritius |
| ONG | Su Lin | 404 9000 | 1 Dr L du Chazal Lane, Floreal | Mauritius |
| OOSMAN | Mushtaq Mohamed Omar N. | 403 6900 | OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene | Mauritius |
| POUGNET | Marie François Pierre-Yves | 404 9000 | c/o Eclasia Group Headquarters, Gentilly, Moka | Mauritius |
| VAN NIEKERK | Petrus Johannes | 27129400395 | c/o NMI Group Services,Atterbury Estate,Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street,Menlyn, 0181, RSA | South Africa |
| VAN NIEKERK (Alternate to Mr Petrus Johannes VAN NIEKERK) | Sybrand Gerhardus Johannes | 27129400395 | c/o NMI Group Services,Atterbury Estate,Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street,Menlyn, 0181, RSA | South Africa |
| PRINCIPAL PLACE OF BUSINESS | | | | |
| Address | Telephone No. | Fax | Email | |
| Cargo Peninsula, Port Louis | 2179100 | 2408071 | lcoirault.lmc@eclasia.com | |
| SECURITY IN ISSUE | | | | |
| Type | Listed (Yes/No) | Amount(Quantity) | Value(MUR) | |
| Ordinary | DEM | 10,800,000 | Rs 1,080,000,000 | |
| Preference | DEM | 300,000 | Rs 30,000,000 | |
| 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 |
| BUNWAREE RAMSAHA | Aruna Devi | c/o Mauritius Port Authority,1F, H. Ramnarain Building, Mer Rouge | - | Director |
| CAPDEVILA EL IDRISSE JANGEER KHAN | Heba | Taylor Smith House, Old Quay D Road, Port-Louis | - | Director |
| DOGER DE SPÉVILLE | Michel Cédric | c/o Eclasia Group Headquarters, Gentilly, Moka | - | Director |
| DOGER DE SPÉVILLE | Pierre Elysée Michel | c/o Eclasia Group Headquarters, Gentilly, Moka | 0.002% | Director |
| ESPITALIER-NOËL | Marie André Eric | c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre | - | Director |
| GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi) | Shakeel | c/o Mauritius Port Authority,1F, H. Ramnarain Building, Mer Rouge | - | Alternate Director |
| JOONAS | Anwar Issack | c/o Joonas Group, 10 Louis Pasteur Street, Port Louis | 0.030% | Director |
| MAKOOND | Deonanan | c/o Business Mauritius, Ebene Cybercity, Ebene | - | Director |
| MONTOCCHIO | Marie Joseph Jean-Pierre | c/o Etude Montocchio, Labama House, Port Louis | - | Director |
| ONG | Su Lin | 1 Dr L du Chazal Lane, Floreal | - | Director |
| OOSMAN | Mushtaq Mohamed Omar N. | OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene | - | Director |
| POUGNET | Marie François Pierre-Yves | c/o Eclasia Group Headquarters, Gentilly, Moka | 0.071% | 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 | - | Director |
| VAN NIEKERK (Alternate to Mr 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 | - | Alternate Director |
| LIVESTOCK FEED LIMITED | - | c/o Eclasia Group Headquarters, Gentilly, Moka | 29.13% | Associates |
| CUSTOS NMI (PTY) LTD | - | PO Box 95222, Waterkloof, Pretoria, South Africa, 0145 | 28.49% | Associates |
| MANAGEMENT AND DEVELOPMENT COMPANY LTD | - | c/o Eclasia Group Headquarters, Gentilly, Moka | 18.29% | Associates |

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| MAURITIUS PORTS AUTHORITY | - | c/o Mauritius Port Authority,1F, H. Ramnarain Building, Mer Rouge | 8.33% | Associates |
| AMIGEL LTD | - | c/o Eclasia Group Headquarters, Gently, Moka | - | Subsidiary |
| CONCORDIA INVESTMENTS LTD | - | c/o Eclasia Group Headquarters, Gently, Moka | - | Subsidiary |
| ARLOVE | Jean Maurice Richard | Coastal Road, Trou aux Biches | - | Officer of Associates |
| ESPITALIER-NOEL | Gilbert | c/o New Mauritius Hotels, Beachcomber House, Botanical Garden Street, Curepipe | - | Officer of Associates |
| HUMBERT | Jean Noel | c/o Eclasia Group Headquarters, Gently, Moka | - | Officer of Associates |
| FORGET | Rocky | c/o Livestock Feed Ltd, Les Guibies, Pailles | - | Officer of Associates |
| RIBET | Jean | c/o Constance Office, Labama House, Port Louis | - | Officer of Associates |
| RAE | Sebastien | c/o Livestock Feed Ltd, Les Guibies, Pailles | - | Officer of Associates |
| MAZERY | Alexandre | c/o Livestock Feed Ltd, Les Guibies, Pailles | - | Officer of Associates |
| NOEL | Christophe | c/o Livestock Feed Ltd, Les Guibies, Pailles | - | Officer of Associates |
| ESPITALIER-NOEL | Hector | c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre | - | Officer of Associates |
| | | | | |
| | | | | |

SENIOR OFFICER

| Surname | Name | | | |
|---|--------------|--|---|-------------------------------|
| BOULLE | Gerard | c/o Eclasia Group Headquarters, Gently, Moka | - | Chief Operating Officer |
| AUDIBERT | Julien | c/o LMLC, Cargo Peninsula, Port Louis | - | General Manager |
| LACIDE | Diane | c/o LMLC, Cargo Peninsula, Port Louis | - | Acting Finance Manager |
| PIERRE LOUIS | Jimmy | c/o LMLC, Cargo Peninsula, Port Louis | - | Finance Manager |
| SODER | Robert | c/o LMLC, Cargo Peninsula, Port Louis | - | Production Manager |
| 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 |
| AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD) | Ruksana | c/o Eclasia Group Headquarters, Gently, Moka | - | Secretary |

STAKEHOLDERS

| NAME | SECRETARY | LEGAL ADVISORS | BANKERS | AUDITORS |
|---------|--|--|---|------------------------|
| | 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) State Bank of Mauritius Ltd 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) 4F HSBC Centre, 18 Cybercity, Ebene c) State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis d) Barclays House, 68-68A Cybercity Ebene | Avenue Telfair Moka |
| PHONE | 404 9000 | a) 210 3467 b) 2084382 | a) 202 5000 b) 403 8333 c) 202 1111 d) 404 1000 | 404 5000 |
| FAX | - | a) 210 3440 b) 208 6145 | a) 2087054 b) 403 0999 c) 210 7139 d) 465 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 |