

Updated : 10 August 2018

UPDATED REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	Southern Cross Tourist Company Limited			
Company Number	4703			
Date	10 th August 2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Union Ducray, Riviere des Anguilles			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
GARRIOCH	Anthony Gerard		Bon Air Moka	Mauritius
MERVEN	Marie Alfred Thierry		Riche-En-Eau, St Hubert	Mauritius
MARRIER D'UNIENVILLE	Jacques Philippe Henri		Palmerston Road, Phoenix	Mauritius
DOGER DE SPEVILLE	André Patrice		R.Edward Hart Street, Forest-Side	Mauritius
ULCOQ	Maurice Jean Marc		Maurice Martin Street, Forest-Side	Mauritius
DE SPEVILLE	Robert		La Vieille Cheminée, Chamarel	Mauritius
HAREL	Louis Raoul Jacques		Charmose, Petit Raffray	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Pointe Jérôme, Mahebourg	6041000	6319603		
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount (Quantity)	Value	
Ordinary	Yes	125,644,644	MUR1	
Preference		N/A		
Debentures		N/A		
Others (please specify)		N/A		
Notes - Tranche FLRNMUR7Y	Yes	266,000	Nominal value: MUR1,000	
Notes - Tranche FLRNMUR10Y	Yes	308,000	Nominal value: MUR1,000	
Notes - Tranche FLRNMUR5Y	Yes	276,000	Nominal value: MUR1,000	
Notes - Tranche FLRNEUR4Y	Yes	7,300	Nominal value: EUR1,000	
Notes - Tranche FLRNEUR5Y	Yes	4,000	Nominal value: EUR1,000	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
	As per Annexure 1			
SENIOR OFFICER				
Surname	Name	Address	Shareholding	Designation
	As per Annexure 1			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Navitas Corporate Services Ltd	Me. Patrice Doger de Speville	The Mauritius Commercial Bank Limited	BDO & Co
ADDRESS	Navitas House, Robinson Road, Floreal	5th Floor, Chancery House, Lislet Geoffroy Street, Port-Louis	Raymond Lamusse Building, Sir William Newton Street, Port-Louis	DCDM Building, 10, Frère Félix de Valois Street, Port-Louis
PHONE	6051700	2088618	2025000	2023000
FAX	6985153	2103440		
NAME		Me. André Robert		
ADDRESS		8, Georges Guibert Street, Port-Louis		
PHONE		2122154		
FAX		2123147		
Additional Documents submitted		Yes/No		
Certified true copy of certificate of Incorporation		N/A		
Certified true copies of last financial statements		N/A		
Copy of auditors' report		N/A		
Fees		N/A		

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SOUTHERN CROSS TOURIST COMPANY LIMITED

<i>Surname</i>	<i>Name</i>	<i>Address</i>	<i>Shareholding</i>	<i>Designation</i>
SOUTHERN CROSS TOURIST COMPANY LIMITED		Union Ducray, Riviere des Anguilles, Mauritius	NIL	RI itself
GARRIOCH	Anthony <u>Gerard</u>	Bon Air Moka	NIL	Chairman of the Board of Directors of RI
MERVEN	Marie Alfred <u>Thierry</u>	Riche en Eau St Hubert	NIL	CEO of RI
HAREL	Louis Raoul <u>Jacques</u>	Charmose, Petit Raffray	NIL	Director of RI
MARRIER D'UNIENVILLE	Jacques Philippe <u>Henri</u>	Palmerston Road, Phoenix	NIL	Director of RI
DOGER DE SPEVILLE	André <u>Patrice</u>	R Edward Hart Street, Curepipe	NIL	Director of RI
ULCOQ	Maurice <u>Jean Marc</u>	Maurice Martin Street, Forest Side	NIL	Director of RI
DE SPEVILLE	Jean Raoul Paul <u>Robert</u>	La Vielle Cheminée, Chamarel	Nil	Director of RI
WAN-MIN-KEE	John Edward (Johnny)	C/o Southern Cross Tourist Company Limited, Union Ducray, Riviere des Anguilles	NIL	Group Chief Executive Officer
MEO	Fabio	C/o Preskil Beach Resort, Pointe Jérôme, Mahebourg	NIL	Chief Operating Officer
MACQUET	Jean-Philippe	C/o Preskil Beach Resort, Pointe Jérôme, Mahebourg	NIL	Resort Manager, Preskil Beach Resort
LEVALLOIS	Christina	C/o Southern Cross Tourist Company Limited, Union Ducray, Riviere des Anguilles	NIL	Group Human Resources Coordinator
Navitas Corporate Services Ltd		Navitas House, Robinson Road, Floreal	NIL	Company Secretary
Southern Cross Management Co. Ltd		Union Ducray, Rivière des Anguilles, Mauritius	NIL	Subsidiary of RI
Groupe Union Training Academy Ltd		Pointe Jerome Mahebourg	NIL	Subsidiary of RI
Solana Beach Company Limited		Union Ducray, Rivière des Anguilles, Mauritius	NIL	Subsidiary of RI
The Union Sugar Estates Company Limited		Union Ducray, Riviere des Anguilles	59.60%	Substantial shareholder of RI
Union Corporate Limited		Union Ducray, Riviere des Anguilles	23.26%	Substantial shareholder of RI
Compagnie de Beau Vallon Limited		Riche En Eau Saint Hubert	9.74%	Substantial shareholder of RI
THEVENAU	Bertrand	Montebello, Pailles	NIL	Director of Substantial shareholder of RI
MAIGROT	Joseph Paul Hugues <u>Didier</u>	Wolmar, Flic en Flac	NIL	Director of Substantial shareholder of RI
MONGELARD	Pierre Yves	C/o Compagnie de Beau Vallon Limitée, Riche-en-Eau, St Hubert	Nil	Group Agricultural Manager of Substantial shareholder of RI
CURE	Christophe	C/o Compagnie de Beau Vallon Limitée, Riche-en-Eau, St Hubert	Nil	Group Property Manager of Substantial shareholder of RI
DODIN	José	C/o Compagnie de Beau Vallon Limitée, Riche-en-Eau, St Hubert	Nil	Finance Manager
ANTHONY	Jimmy	C/o Compagnie de Beau Vallon Limitée, Riche-en-Eau, St Hubert	Nil	Group Agronomist and Project Manager