

UPDATED REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company		Southern Cross Tourist Company Limited		
Company Number		4703		
Date		7th May 2022		
Registered Office Address		Address 1	Address 2	Address 3
		Royal Road	Riche-En-Eau	St Hubert, 51915
				Country
				Mauritius
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	Jean Raoul Paul Robert		La Vieille Cheminée, Chamarel	Mauritius
HEIN	Raymond Marie Marc		Rte du Moulin a Vent Petit Raffray	Mauritius
MEO	Fabio		24 Morcellement Bon Espoir, Piton	Mauritius
SAMOUILHAN	Ieanine Anabelle		24 Ave Black Rock Road, Tamarin	Mauritius
BISSESSUR	Nathsingh Jitendra		Jugurnath Lane St Paul Phoenix	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	N/A	
Preference	Yes	125,000	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	DELOITTE
ADDRESS	Navitas House, Robinson Road, Floreal	5th Floor, Chancery House, Lislet Geoffroy Street, Port-Louis	Raymond Lamusse Building, Sir William Newton Street, Port-Louis	7th Floor, Standard Chartered Tower 19 Cybercity M2 Ebene
PHONE	6707277	2088618	2025000	403 5858
FAX	6985153	2103440		466 3330
NAME		Me. André Robert		
ADDRESS		8, Georges Gilbert 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		

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