

CORPORATE INFORMATION

NAME OF COMPANY

Alteo Limited

BUSINESS REGISTRATION NUMBER

C17150285

REGISTERED OFFICE

Vivéa Business Park

81430 Saint Pierre, Mauritius

Tel: +230 402 9050

Fax: +230 432 0729

Email address: info@alteogroup.com

Website: www.alteogroup.com

EXTERNAL AUDITORS

Ernst & Young, Ebène, Mauritius

INTERNAL AUDITORS

PricewaterhouseCoopers, Mauritius

COMPANY SECRETARY

Intercontinental Secretarial Services Ltd

Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

Tel: +230 403 0800

Fax: +230 403 0801

BANKERS

AfrAsia Bank Limited

Absa Bank Mauritius Limited

Bank One Limited

SBM Bank (Mauritius) Ltd

The Mauritius Commercial Bank Ltd

LEGAL ADVISERS

ENSafrica Mauritius

De Speville – Desvaux Chambers

Ahnee-Duval, Law Firm

SHARE REGISTRY & TRANSFER OFFICE

MCB Registry & Securities Limited

Sir William Newton Street

Port-Louis, Mauritius

Tel: +230 202 5000

Fax: +230 208 1167

SUGAR

Alteo Agri Ltd / Alteo Milling Ltd

Union Flacq 41903, Mauritius

Tel: +230 402 33 00/ 650 34 00

Fax: +230 413 2699

Email: info@alteogroup.com

Website: www.alteogroup.com

ENERGY

Alteo Energy Ltd

Union Flacq 41903, Mauritius

Tel: +230 402 33 00/ 650 34 00

Fax: +230 413 2699

Email: info@alteogroup.com

Website: www.alteogroup.com

PROPERTY

Anahita Estates Limited

Vivéa Business Park

St Pierre 81430, Mauritius

Tel: +230 402 90 50

Fax: +230 432 0729

Email: info@alteogroup.com

Website: www.alteogroup.com

Anahita Residences & Villas Limited/ Anahita Golf Ltd

Beau Champ G.R.S.E. Mauritius

Tel: +230 402 2200

Fax: +230 402 2220

Email: info@anahita.mu

Website: www.anahita.mu