

STATUTORY INFORMATION

<u>Name of Company</u>	Alteo Refinery Ltd
<u>Date of Incorporation</u>	18 June 2008
<u>Company No.</u>	081346
<u>Business Registration No.</u>	C08081346
<u>Company Nature</u>	Private Company Limited by Shares
<u>Listing Status</u>	Not Listed
<u>Registered Office</u>	4th Floor, IBL House, Caudan Waterfront, Port Louis, Mauritius
<u>Financial Year End</u>	30 June
<u>Stated Capital</u>	MUR 509 000 000.00 - divided into 5 090 000 Ordinary Shares of No Par Value

Directors

<u>Name</u>	<u>Address</u>
Mr DE LABAUVE D'ARIFAT Patrick Gérard Cyrille	26 B, Angus Road, Vacoas, Mauritius
Mr CALLY Deevendra	Royal Road, Terre Rouge, Mauritius
Mr DE CHASTEAUNEUF Louis Jean Jérôme	62 Domaine de Bon Espoir, Piton, Mauritius
Mr LAGESSE Thierry Pierre Joseph Marie	Route Royale, Cap Malheureux, Mauritius
Mr LAVOPIERRE Sebastien	Lot 17, Morcellement Royal Garden, Pamplemousses, Mauritius
Mr RIBET Charles Henri Jean Lartigue	15 Independance Street, Vacoas, Mauritius

Alternate Directors

<u>Name</u>	<u>Alternate To</u>	<u>Address</u>
Mr DE CHASTEAUNEUF Louis Jean Jérôme	Mr RIBET Charles Henri Jean Lartigue	62 Domaine de Bon Espoir, Piton, Mauritius
Mr DE CHASTEAUNEUF Louis Jean Jérôme	Mr DE LABAUVE D'ARIFAT Patrick Gérard Cyrille	62 Domaine de Bon Espoir, Piton, Mauritius
Mr HAREL Patrice Jean Luc	Mr LAGESSE Thierry Pierre Joseph Marie	Royal Road, Union Flacq, Mauritius

Company Secretary

IBL Management Ltd

Auditors

Ernst & Young

Shareholders

<u>Name of Shareholder</u>	<u>Class of Shares</u>	<u>No. of Shares</u>	<u>Percentage (%)</u>
Alteo Agri (formerly known as Alteo Limited)	Ordinary	1 654 250	32.50
REFINEST LIMITED	Ordinary	1 654 250	32.50
State Investment Finance Corporation Ltd	Ordinary	1 781 500	35.00
Total Ordinary		5 090 000	100.00

Share Registry & Transfer Office

4th Floor, IBL House, Caudan Waterfront, Port Louis, Mauritius