

STATUTORY INFORMATION

<u>Name of Company</u>	Alteo Energy Ltd
<u>Date of Incorporation</u>	20 June 1997
<u>Company No.</u>	18131
<u>Business Registration No.</u>	C07018131
<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 262 711 299.40

Directors

<u>Name</u>	<u>Address</u>
Mr DE LABAUVE D'ARIFAT Patrick Gérard Cyrille	26 B, Angus Road, Vacoas, Mauritius
Mr DALAIS Joseph Jean Pierre Piat	King George VI Avenue, Floréal, Mauritius
Mr DAUMOO Bhagwat Parsadsing	3 Hollandais Street, Mahébourg, Mauritius
Mr DE CHASTEAUNEUF Louis Jean Jérôme	62 Domaine de Bon Espoir, Piton, Mauritius
Mr LAGESSE Arnaud Marie Cyril	Charmoses, Forbach, Mauritius
Mr LAGESSE Marie Joseph Benoit	12 Résidence Bonneval, Rue du Pin, Curepipe, Mauritius
Mr LAGESSE Thierry Pierre Joseph Marie	Route Royale, Cap Malheureux, Mauritius
Mr LAVOPIERRE Sebastien	Lot 17, Morcellement Royal Garden, Pamplemousses, Mauritius
Mr SUMPUTH Sachin Kumar	12 Richelieu Road, Coromandel, 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	12 000 000	65.10
GML Ineo Ltée	Ordinary	2 746 544	14.90
Sugar Investment Trust	Ordinary	3 686 636	20.00
	Total Ordinary	18 433 180	100.00

Share Registry & Transfer Office 4th Floor, IBL House, Caudan Waterfront, Port Louis, Mauritius