

STATUTORY INFORMATION

<u>Name of Company</u>	Alteo Milling Ltd
<u>Date of Incorporation</u>	06 December 1995
<u>Company No.</u>	15690
<u>Business Registration No.</u>	C07015690
<u>Company Nature</u>	Public 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 416 917 320.00

<u>Directors</u>	<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 DE CHASTEAUNEUF Louis Jean Jérôme	62 Domaine de Bon Espoir, Piton, Mauritius
	Mr LAGESSE Arnaud Marie Cyril	Charmoses, Forbach, Mauritius
	Mr LAGESSE Thierry Pierre Joseph Marie	Route Royale, Cap Malheureux, Mauritius
	Mr LAVOPIERRE Sebastien	Lot 17, Morcellement Royal Garden, Pamplemousses, Mauritius
	Mr OODALLY Yousouf	Avenue Victoire, Bel Air, Rivière Sèche, Mauritius
	Mr SEEAM Kamless	Sookha Road, Plaines des Roches, Mauritius

Company Secretary IBL Management Ltd

Auditors Ernst & Young

<u>Shareholders</u>	<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	30 945 727	76.50
	Sugar Investment Trust	Ordinary	9 506 973	23.50
		Total Ordinary	40 452 700	100.00

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