

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Caudan Development Limited			
Company Number	7641			
Date	31.12.2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o Promotion and Development Ltd			
	8th Floor, Dias Pier Building			
	Le Caudan Waterfront			
	Port Louis			

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Coulier	Jean-Philippe	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
Arlove	Richard	265-6758	Coastal Road, Trou aux Biches	Mauritius
Balgobin-Bhoyrul	Priscilla	208-3363	40 Morcellement Medine, Curepipe, Floreal	Mauritius
D'Hotman de Villiers	Bernard	405-2800	La Filature, Black River	Mauritius
Fromet de Rosnay	Catherine	210-6100	1st Floor, Block B, EDITH, 6 Edith Cavell Street, Port-Louis	Mauritius
Lam Kin Teng	Dean	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
Martin	Jocelyne	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
Raffray	Philippe	236-1067	Villa St Meloir des Ondes, Route Royale, St Malo 21732, Baie du Tombeau	Mauritius
Tyack	Frederic	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
Yen	Bernard	210-3831	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Le Caudan Waterfront, Port Louis	211-9430	211-0239	corporate@promotionanddevelopment.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	2,000,000,000	2,000,000,000
Preference			

Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding (as at 31 December 2024)	Designation
Coulier	Jean-Philippe	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Coastal Road, Trou aux Biches	Indirect - 163,793	Chairman
Arlove	Richard	40 Morcellement Medine, Curepipe, Floreal	Nil	Non executive director
Balgobin-Bhojrul	Priscilla	La Filature, Black River	Nil	Non executive director
D'Hotman de Villiers	Bernard	1st Floor, Block B, Edith, 0 Edith Cavell Street, Port-Louis	Nil	Independent director
Fromet de Rosnay	Catherine	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Non executive director
Lam Kin Teng	Dean	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Executive director
Martin	Jocelyne	Villa St Meoir des Ondes, Route Royale, St Malo 21732, Baie du Tombeau	Direct - 158,628	Executive director
Raffray	Philippe	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Independent director
Tyack	Frederic	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	Nil	Non executive director
Yen	Bernard	8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Direct - 146,426	Non executive director
Promotion and Development Ltd			1,217,257,922	
Ferryhill Enterprises Limited		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	195,236,234	
MCB Group Limited		Sir William Newton Street, Port Louis	135,882,191	
Fincorp Investment Limited		C/O The MCB, 9-15 Sir William Newton Street, Port Louis	106,790,072	

Best Sellers Limited		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Communauté		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Leisure Ltd		C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Performances Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Security Services Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Harbour Cruise Ltd		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Security & Property Protection Agency Co Ltd		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Société Mauricienne d'Entreprise Générale Ltée		C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Integrated Safety and Security Solutions Ltd		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

SENIOR OFFICER				
Surname	Name	Role		
Martin	Jocelyne	CEO		