

REGISTRATION OF REPORTING ISSUER (SEC 4.4)**COMPANY DETAILS**

Name of Reporting Company	Promotion and Development Ltd			
Company Number	4486			
Date	31/12/2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
	8th Floor Dias Pier, Le Caudan Waterfront, Port Louis			Mauritius

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, Le Caudan Waterfront, Port Louis	Mauritius
Arlove	Richard	265-6758	Coastal Road, Trou aux Biches	Mauritius
Balgobin-Bhojrul	Priscilla	208-3363	40 Morcellement Medine, Curepipe, floreal	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, Le Caudan Waterfront, Port Louis	Mauritius
Martin	Jocelyne	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Mauritius

Tyack	Frederic	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, 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
8th Floor Dias Pier, 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	38,970,645	194,853,225	
Preference				
Debentures				
Others (please specify)		28,856-Treasury Shares	144,280	
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, Le Caudan Waterfront, Port Louis	12,177 - indirect	Chairman
Arlove	Richard	Coastal Road, Trou aud Biches	Nil	Independent director

Martin	Jocelyne	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	22,536 - direct	Executive director
Balgobin-Bhojrul	Priscilla	40 Morcellement Medine, Curepipe, Floreal	Nil	Independent director

Fromet de Rosnay	Catherine	1st Floor, Block B, EDITH, 6 Edith Cavell Street, Port-Louis	Nil	Independent director
Lam Kin Teng	Dean	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Executive director
Tyack	Frederic	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Non executive director
Yen	Bernard	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	3,000 - direct	Non executive director
Fincorp Investment Limited		C/O MCB Ltd, 9-15 Sir William Newton Street, Port Louis	18,044,307	
SSB A/C 75 Prospect Partners LLC FN: NJ5B		C/O HSBC CNC, 5TH Floor HSBC Centre, 18 Cybercity, Ebene	2,389,600	
Best Sellers Limited		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Communauté		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

Caudan Development Limited	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Leisure Limited	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Performances Ltd	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

Caudan Security Services Limited	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Ferryhill Enterprises Limited	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Commercial Holding Limited	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Security & Property Protection Agency Co Ltd	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

Integrated Safety and Security Solutions Ltd	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Société Mauricienne d'Entreprise Générale Ltée	C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

Harbour Cruise Ltd		C/O Promotion and Development Ltd, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
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SENIOR OFFICER				
Surname	Name	Role		
Martin	Jocelyne	Chief Executive Officer		
Lam Kin Teng	Dean	Director of Strategy and Development		

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS

NAME	PaD Corporate Services Ltd	Me. Patrice Doger de Speville	The Mauritius Commercial Bank Ltd	Ernst & Young
ADDRESS	C/O Promotion and Development Ltd, 8th floor Dias Pier Building, Le Caudan Waterfront, Port Louis	5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis Place de la Cathédrale, Port Louis	MCB Centre, 9-15 Sir William Newton Street, Port Louis	6th Floor, IconEbene, Rue de L'institut, Ebene
PHONE	211 8495	208 9618	202-5000	4034777
FAX		210 3440		4034700
NAME		Me. Yves Hein		
ADDRESS		Place de la Cathédrale, Port Louis		
PHONE		208 1534		
FAX		208 1044		
NAME		Me. Brian Glover		
PHONE				
ADDRESS		St Denis Street, River Court		
FAX				