

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	LIVESTOCK FEED LIMITED			
Company Number	C07002401			
Date	31.12.2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Ecolisia Group Headquarters	Gentilly	Moka	-	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
ARLOVE	Jean Maurice Richard	404 9000	Coastal Road, Trou aux Biches	Mauritius
BLIN	Myriam	404 9000	14, Morcellement Le Bagatelle, Moka	Mauritius
BOULLE	Gerard Louis	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
ESPITALIER-NOËL	Marie Edouard Gilbert	601 9000	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
ESPITALIER-NOËL	Marie André Eric	404 9700	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
FORGET	Rocky Dominique	286 1112	c/o Livestock Feed Limited, Les Gubies, Palles	Mauritius
HUMBERT	Jean Noel	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
MAUCET	Christel Annick	404 9000	La Colline Road, Morcellement Raffray, Pointe aux Canoniers	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
SAUZIER	Jacqueline	432 1530	c/o MCA, Vivea Business Park, Block 18, Bâtiment 1827, St Pierre	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Les Gubies, Palles	286 1112	286 1114	S.Limbino.10@ecolisia.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	DEM	92,805,785	Rs 928,057,850
Preference	DEM	353,659	Rs 3,536,590
Debentures	N/A	N/A	N/A
Others (please specify)	N/A	N/A	N/A

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
ARLOVE	Jean Maurice Richard	Coastal Road, Trou aux Biches	-	Director
BLIN	Myriam	14, Morcellement Le Bagatelle, Moka	-	Director
BOULLE	Gerard Louis	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
ESPITALIER-NOËL	Marie Edouard Gilbert	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Director
ESPITALIER-NOËL	Marie André Eric	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Director
FORGET	Rocky Dominique	c/o Livestock Feed Limited, Les Gubies, Palles	-	Director
HUMBERT	Jean Noel	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director

MAUCET	Christel Annick	La Coline Road, Morcellement Raffray, Pointe aux Canoniers	-	Director
POUGNET	Marie François Pierre-Yves	c/o Eclasia Group Headquarters, Gently, Moka	0.100%	Director
SAUZIER	Jacqueline	c/o MCA, Vivéa Business Park, Block 18, Bâtiment 1827, St Pierre	-	Director
MANAGEMENT AND DEVELOPMENT COMPANY LTD	-	c/o Eclasia Group Headquarters, Gently, Moka	61.71%	Associates
LES PONDEUSES REUNIES LTEE		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL INVESTMENT LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL MADAGASCAR SA		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL INTERNATIONAL LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL INTERNATIONAL KENYA LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL INTERNATIONAL MADAGASCAR LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL INTERNATIONAL RWANDA LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL OPERATION (KENYA) LIMITED		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL (SEYCHELLES) LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
LFL RWANDA LTD		c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary

SENIOR OFFICER

Surname	Name			
NOEL	Christophe	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Manager - LFL Pailles
MAZERY	Alexandre	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Manager - Agro Bulk Ltd
RAE	Sebastien	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Chief Financial Officer
POONISAMI	Jean Yan Cédric	c/o Eclasia Group Headquarters, Gently, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Eclasia Group Headquarters, Gently, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Eclasia Group Headquarters, Gently, Moka	-	Secretary

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	ECLOSIA SECRETARIAL SERVICES LTD	a) DOGER DE SPEVILLE, Patrice b) HUET DE FROBERVILLE Gérard	a) The Mauritius Commercial Bank Ltd b) The Hongkong and Shanghai Corporation Limited c) Afrasia Bank Mauritius d) Barclays Bank Mauritius Ltd	BDO & CO
ADDRESS	C/O ECLOSIA HEADQUARTERS, GENTILLY, MOKA	a) Chancery House, Port Louis b) Chancery House, Port Louis	a) Sir William Newton Street, Port-Louis b) 4F HSBC Centre, 18 Cybercity, Ebene c) Bowen Square, 10 Dr Ferrière Street, Port Louis d) Barclays House, 68-68A Cybercity Ebene	10 Frère Félix De Valois St Port Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 202 5000 b) 403 8333 c) 208 5500 d) 404 1000	202 3000
FAX	-	a) 210 3440 b) 208 6145	a) 2087054 b) 403 0999 c) 213 8850 d) 465 4738	-