

STATUTORY DISCLOSURE - 30 JUNE 2022

(Pursuant to Section 221 of the Mauritius Companies Act 2001 and Section 88 of the Securities Act 2005)

PRINCIPAL ACTIVITIES

The principal activities of the Group consist of:

- brewing of beer, bottling and sale of beer, soft drinks, table water and alternative beverages; and
- manufacture and sale of glass-made products.

DIRECTORS

The names of the Directors of Phoenix Beverages Limited and its subsidiaries holding office as at 30 June 2022 were as follows:

	Phoenix Beverages Limited	Edena S.A.	Espace Solution Réunion S.A.S.	Helping Hands Foundation	MBL Offshore Ltd	Phoenix Beverages Overseas Ltd	Phoenix Camp Minerals Offshore Ltd	Phoenix Distributors Ltd	Phoenix Foundation	Phoenix Réunion SARL	SCI Edena	The (Mauritius) Glass Gallery Ltd	The Traditional Green Mill Ltd
Directors													
Arnaud Lagesse	*	*			*								
Jean-Claude Béga	*												
Jan Boullé	*												
François Dalais	*				*	*		*					
Guillaume Hugnin	*											*	
Hugues Lagesse	*												
Thierry Lagesse	*				*	*	*		*				
Sylvia Maigrot	*												
Catherine McIlraith	*												
Reshan Rambocus ¹	*												
Patrick Rivalland	*	*		*					*			*	*
Paul Rose				*									
Bernard Theys	*	*	*	*	*	*	*	*	*	*	*	*	*

During the year under review the following changes occurred:

Mr. Yvan Mainix-Chirio resigned as Director of Phoenix Beverages Limited on 7 February 2022

Mr. Yvan Mainix-Chirio resigned as Director of Edena SA on 21 April 2022

Mrs. Catherine McIlraith was appointed as Director of Phoenix Beverages Limited on 4 April 2022

Mr. Jean-Pierre Dalais resigned as Alternate Director to Mr. François Dalais on 4 April 2022

Mr. Roger Espitaler Noël resigned as Alternate Director to Mr. Guillaume Hugnin on 4 April 2022

Mr. Jean-Claude Béga resigned as Director of The (Mauritius) Glass Gallery on 13 May 2022

Mr. Guillaume Hugnin was appointed as Director of The (Mauritius) Glass Gallery Ltd on 18 May 2022

Mr. Charles Prettejohn resigned as Director of The (Mauritius) Glass Gallery Ltd on 16 June 2022

¹ Mr. Reshan Rambocus resigned as Director of The Company by close of business on 30 June 2022

Directors’ service contracts

As at 30 June 2022, there was no service contract between any Director and Phoenix Beverages Limited.

One Executive Director of Phoenix Beverages Limited namely, Mr. Bernard Theys has a service contract with expiry terms with Phoenix Management Company Ltd, a subsidiary of Camp Investment Company Limited.

One Executive Director namely, Mr. Patrick Rivalland of Phoenix Beverages Limited has a service contract with no expiry terms with Phoenix Management Company Ltd, a subsidiary of Camp Investment Company Limited.

Directors’ and Senior Officers' interests in shares

The direct and indirect interests of the Directors and Senior Officers in the securities of the Company as at 30 June 2022 were:

Directors	Direct Interest		Indirect Interest
	Number of Shares	%	%
Arnaud Lagesse	–	–	–
Jean-Claude Béga	–	–	–
Jan Boullé	–	–	–
François Dalais	–	–	–
Guillaume Hugnin	3 200	0.02	0.01
Hugues Lagesse	–	–	–
Thierry Lagesse	–	–	–
Sylvia Maigrot	–	–	–
Catherine McIlraith	–	–	–
Reshan Rambocus	–	–	–
Patrick Rivalland	4 057	0.02	–
Bernard Theys	–	–	–
Senior Managers	–	–	–
Frédéric Dubois	–	–	–
Jean-Bruno Henriot	–	–	–
Gérard Merle	–	–	–
Rama Narayya	–	–	–
Daniel Narayanan	–	–	–
Patrice Sheik Bajeet	–	–	–
Antis Treebhoobun	–	–	–
Company Secretary	–	–	–
IBL Management Ltd	–	–	–

The Directors, the Senior Managers and the Company Secretary did not hold any shares in the subsidiaries of the Company whether directly or indirectly.

Contracts of significance

During the year under review, there was no contract of significance between The Company and its Directors other than the service contract disclose above.