

NOTICE OF ANNUAL MEETING



Notice is hereby given that the annual meeting of shareholders of Caudan Development Limited will be held at its office, 8th floor, Dias Pier, Le Caudan Waterfront, Port-Louis on Wednesday 28th December 2016 at 11hrs, for the following purposes:

1. To consider the annual report.
2. To receive the auditors' report.
3. To consider and approve the group's and company's financial statements for the year ended 30th June 2016.
4. To reappoint, by way of separate resolutions, the following persons as directors of the Company to hold office until the next Annual Meeting:
 - › Mr Jean-Pierre Montocchio
 - › Mr Gilbert Gnany
 - › Mr René Leclézio
 - › Mrs Jocelyne Martin
 - › Mrs Seedha Lutcheemee Nullatemby
 - › Mr Antoine Seeyave
 - › Mr Bernard Yen
5. To reappoint Mr Bertrand De Chazal, as director of the company until the next annual meeting in accordance with section 138(6) of the Companies Act 2001.
6. To ratify the appointment as director of the company of Mrs Catherine Fromet De Rosnay who was appointed by the Board of Directors on 28th September 2016.
7. To reappoint Messrs BDO & Co as auditors of the company and authorise the board of directors to fix their remuneration.
8. Shareholders' question time.

By order of the board
Jocelyne Martin
Company Secretary
12th December 2016

*Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy shall be deposited at MCB Registry and Securities Limited, 2nd Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than **twenty four hours** before the day fixed for the meeting or else that instrument shall not be treated as valid.*

The minutes of proceedings of the annual meeting of shareholders held on 18th December 2015 are available for inspection at its office, 8th floor, Dias Pier, Le Caudan Waterfront, Port Louis.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 30th November 2016.

This notice is issued pursuant to listing rule 11.16.

The Directors of Caudan Development Limited accepts full responsibility of the information contained in this notice.