

SWAN GENERAL LTD

(previously known as Swan Insurance Company Limited)

COMMUNIQUÉ UNDER SECURITIES ACT 2005

CHANGE OF NAME

Shareholders and the public in general are hereby informed that Swan Insurance Company Limited has by way of special resolution changed its name to Swan General Ltd, as evidenced by the certificate issued by the Registrar of Companies on 30 April 2015.

J. Soobah
for Swan Corporate Affairs Ltd
Company Secretary
30 April 2015

This communiqué is published in accordance with Listing Rule 11.3 and the Securities Act. The Board of Directors accepts full responsibility for the accuracy of the information contained herein.