

COMMUNIQUÉ - UNDER SECURITIES ACT 2005

Swan Life Ltd - (previously known as The Anglo Mauritius Assurance Society Limited)

CHANGE OF NAME

Shareholders and the public in general are hereby informed that The Anglo Mauritius Assurance Society Limited has by way of special resolution changed its name to **Swan Life 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