



Swan Life Ltd ( Previously The Anglo Mauritius Assurance Society Limited )

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## **Dividend Announcement**

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Notice is hereby given that the Board of Directors of Swan Life Ltd (the 'Company') has declared a final dividend of Rs 46.00 per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ending 31 December 2015, and will be payable in full to all the shareholders of the Company registered at the close of business on 31 December 2015.

The dividend will be paid on or about 18 January 2016.

The shares of the Company will be traded cum-dividend up to the market day of 28 December 2015 and ex-dividend on 29 December 2015.

### **By order of the Board**

**Jaiyansing Soobah**  
**for Swan Corporate Affairs Ltd**  
**Company Secretary**

**11 December 2015**

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*This announcement is issued pursuant to DEM Rule 23 and Rule 14 (d) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Swan Life Ltd accepts full responsibility for the accuracy of the information contained in this announcement.*

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