

# NOTICE OF DIVIDEND

Notice is hereby given that The Mauritius Union Assurance Cy Limited has declared an interim dividend of Rs 0.75 per share payable to shareholders registered at the close of business on May 30, 2016 in respect of the financial year ending 31 December 2016.

The dividend will be paid on or about June 17, 2016.

The shares of the Company will be traded cum-dividend up to the market day of May 25, 2016 and ex-dividend as from May 26, 2016.

By order of the Board  
**ECS Secretaries Ltd**  
Secretary

May 11, 2016

*This communiqué is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of The Mauritius Union Assurance Company Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*



**MAURITIUS UNION  
GROUP**

The Mauritius Union Assurance Company Ltd