

Swan Insurance Company Ltd.

Dividend Announcement

Notice is hereby given that the Board of Directors of **Swan Insurance Company Ltd.** (the 'Company') has declared a final dividend of Rs.12.00 per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ending December 31, 2014, and will be payable in full to all the shareholders of the Company registered at the close of business on January 6, 2015.

The dividend will be paid on or about January 20, 2015.

The shares of the Company will be traded cum-dividend up to the market day of December 30, 2014 and ex-dividend on December 31, 2014.

By Order of the Board

**Jaiyansing Soobah
for Swan Group Corporate Services Limited
Company Secretary**

December 15, 2014

This announcement is issued pursuant to Listing Rule 11.3 and Rule 14 (d) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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

BRN: C06000922



Swan Insurance

Swan Insurance Company Ltd.

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