MAURITIAN EAGLE INSURANCE COMPANY LIMITED

Declaration of Interim Dividend

Notice is hereby given that an Interim Dividend of Re 1.10 per share in respect of the year ending 30 June 2015 has been declared payable to members registered in the books of the company at the close of business on 4 March 2015.

The Dividend will be paid on or about 30 April 2015.

The shares of the Company will be traded cum-dividend up to the market day of 27 February 2015 and ex-dividend on 2 March 2015.

By Order of the Board IBL Corporate Services Ltd Secretary 10 February 2015

This notice is issued pursuant to Listing Rule 11.3. The Board of Directors of Mauritian Eagle Insurance Company Ltd accepts full responsibility for the accuracy of the information contained in this notice.

