



MAURITIAN EAGLE

An IBL Group company

Mauritian Eagle Insurance Company Limited
Declaration of Dividend

Notice is hereby given that a Final Dividend of Rs 1.30 per share in respect of the year ended 30 June 2014 has been declared payable to members registered in the books of the company at the close of business on 14 October 2014.

The Dividend cheques will be posted on or about 03 December 2014.

The shares of the Company will be traded cum-dividend up to the market day of 9 October 2014 and ex-dividend on 10 October 2014.

By Order of the Board
IBL Corporate Services Ltd
Secretary
25 September 2014

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Mauritian Eagle Insurance Company Limited accepts full responsibility for the accuracy of the information contained in this notice.