



COMMUNIQUE

THE MAURITIUS UNION ASSURANCE CY LTD

Following the Cautionary announcement issued by The Mauritius Union Assurance Cy. Ltd ('MUA') on 20th August 2014, the Board of Directors wishes to inform its shareholders and the public at large that the relevant authorities have given their approval for MUA to proceed, with the bonus issue of 20,040,000 ordinary shares in the ratio of one (1) new ordinary share for every one (1) ordinary share held.

The calendar relating to the bonus issue is as follows:

First cum bonus trading session	12th September 2014
Last day to deposit existing share certificates at CDS for first day of trading bonus shares	23rd September 2014
Last cum bonus trading session	25th September 2014
Ex-Bonus Issue	26th September 2014
Close of books	30th September 2014
Direct credit of CDS accounts with bonus shares	7th October 2014
First day of trading new bonus shares	8th October 2014
Issue of allotment letters and new share certificates	9th October 2014

By order of the Board
ECS Secretaries Ltd
Secretary

This 11th September 2014

This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of The Mauritius Union Assurance Cy Ltd accepts full responsibility for the information contained in this Communique