

# The Anglo Mauritius Assurance Society Ltd.

## Dividend Announcement

Notice is hereby given that the Board of Directors of **The Anglo Mauritius Assurance Society Ltd.** (the 'Company') has declared a final dividend of Rs. 41.80 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 DEM Rule 23 and Rule 14 (d) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of The Anglo Mauritius Assurance Society Ltd. accepts full responsibility for the accuracy of the information contained in this announcement.*

BRN: C06000772



**Anglo-Mauritius**

**The Anglo-Mauritius Assurance Society Ltd.**

Swan Group Centre  
10 Intendance Street  
Port Louis, Mauritius

**Swan  
Group**

Tel: (230) 202 8600  
Fax: (230) 208 8956  
E-mail: [anglo@intnet.mu](mailto:anglo@intnet.mu)  
[www.anglo.mu](http://www.anglo.mu)