



MAURITIAN EAGLE

An IBL Group company

Mauritian Eagle Insurance Company Limited
Declaration of Dividend

Notice is hereby given that an Interim Dividend of Rs 1.10 per share in respect of the year ended 30 June 2017 has been declared payable to members registered in the books of the company at the close of business on 28 February 2017.

The Dividend cheques will be posted on or about 3 April 2017.

The shares of the Company will be traded cum-dividend up to the market day of 22 February 2017 and ex-dividend on 23 February 2017.

By Order of the Board
IBL Corporate Services Ltd
Secretary
7 February 2017

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.