

MAURITIAN EAGLE INSURANCE COMPANY LIMITED

BRN: C06002277

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Mauritian Eagle Insurance Company Limited (the "Company") has declared an interim dividend of MUR 1.10 per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ending June 30, 2019 and will be payable in full to all the shareholders of the Company registered at close of business on March 6, 2019.

The dividend will be paid on or about April 5, 2019.

The shares of the Company will be traded cum-dividend up to the market day of February 28, 2019 and ex-dividend on March 01, 2019.

By order of the Board

IBL Management Ltd
Company Secretary

February 14, 2019

This announcement 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 Mauritian Eagle Insurance Company Limited accepts full responsibility for the accuracy of the information contained in this announcement.