

BRN: Co6002277



DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Eagle Insurance Limited (the “Company”) has declared a final dividend of MUR 2.00 per share payable in respect of all the shares of the Company.

This dividend is in respect of the financial year ended 30 June 2022 and will be payable in full to all the shareholders of the Company registered at close of business on 31 October 2022.

The dividend will be paid on or about 28 November 2022.

By order of the Board

IBL Management Ltd
Company Secretary

23 September 2022

*This announcement is issued pursuant to Rule 5 of the Securities
(Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Eagle Insurance Limited accepts full responsibility
for the accuracy of the information contained in this announcement.*