

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Eagle Insurance Limited (the “Company”) has declared a **special dividend** of MUR 15.00 per share payable in respect of all the shares of the Company.

This special dividend will be payable in full to all the shareholders of the Company registered at close of business on 19 June 2023.

The dividend will be paid on or before 29 June 2023.

By order of the Board
IBL Management Ltd
Company Secretary

19 June 2023

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.