

NOTICE

CONDENSED UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2022

The Board of Directors of Eagle Insurance Limited (the “Company”) wishes to inform its shareholders and the public that the condensed unaudited financial statements of the Company for the six months ended 31 December 2022 have been approved by the Board on 10 February 2023 and shall be available on the website of the Company (www.eagle.mu).

Copies of the statement of direct and indirect interests of Officers pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and of these unaudited condensed financial statements are available, free of charge, upon request made to the Company Secretary, at the registered office of the Company, 4th Floor, IBL House, Caudan Waterfront, Port Louis.

By order of the Board

IBL Management Ltd
Company Secretary

10 February 2023

This notice is issued pursuant to the Securities Act 2005.

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