

## NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of Rs 8.00 per share payable to shareholders registered at the close of business on December 02, 2009 in respect of the year ending December 31, 2009.

The dividend will be paid on or about December 18, 2009.

The shares of the Company will be traded cum-dividend up to the market day of November 27, 2009 and ex-dividend as from November 30, 2009.

By order of the Board                      November 12, 2009  
**Gilbert POISSON**  
Secretary

This communiqué is issued pursuant to Listing Rule 11.3.

*The Board of Directors of THE MAURITIUS UNION ASSURANCE COMPANY LTD accepts full responsibility for the accuracy of the information contained in this communiqué.*

Communiqué