

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared an interim dividend of Rs1.40 per share (i.e. 14%) payable to shareholders registered at the close of business on June 02, 2009 in respect of the half-year ending June 30, 2009.

The dividend will be paid on or about June 17, 2009.

The shares of the Company will be traded cum-dividend up to the market day of May 28, 2009 and ex-dividend as from May 29, 2009.

By order of the Board
Gilbert POISSON
Secretary

May 14, 2009

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.*

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Communiqué