



Notice of Dividend

Notice is hereby given that the Company has declared an interim dividend of Rs1.50 per share (i.e 15%) payable to shareholders registered at the close of business on May 30, 2011 in respect of the half-year ending June 30, 2011.

The dividend will be paid on or about June 17, 2011.

The shares of the Company will be traded cum-dividend up to the market day of May 25, 2011 and ex-dividend as from May 26, 2011.



By order of the Board
Gilbert POISSON
Secretary

May 11, 2011

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.



The Mauritius Union Assurance Company Ltd