

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of Rs 3.00 per share payable to shareholders registered at the close of business on December 01, 2010 in respect of the year ending December 31, 2010.

The dividend will be paid on or about December 17, 2010.

The shares of the Company will be traded cum-dividend up to the market day of November 26, 2010 and ex-dividend as from November 29, 2010.

By order of the Board
Gilbert POISSON
Secretary

November 11, 2010

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.*