

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared an interim dividend of Rs1.40 per share payable to shareholders registered at the close of business on June 08, 2010, in respect of the financial year ending December 31, 2010.

The dividend will be paid on or about June 30, 2010.

The shares of the Company will be traded cum-dividend up to the market day of June 03, 2010 and ex-dividend as from June 04, 2010.

By order of the Board
Gilbert POISSON
Secretary

May 19, 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.