

EAGLE

INSURANCE

BRN: C06002277

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Eagle Insurance Limited (the "Company") has declared a final dividend of MUR 2.50 per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ended June 30, 2021 and will be payable in full to all the shareholders of the Company registered at close of business on October 15, 2021.

The dividend will be paid on or about November 30, 2021.

By order of the Board

IBL Management Ltd
Company Secretary

September 30, 2021

*This announcement is issued pursuant to Rule 5 of the Securities
(Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Eagle Insurance Limited accepts full responsibility for
the accuracy of the information contained in this announcement.*