

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Eagle Insurance Limited (the “Company”) has declared a dividend of MUR 7.50 per share payable in respect of all the shares of the Company.

This dividend is in respect of the financial year ending 30th June 2024 and will be payable in full to all the shareholders of the Company registered at close of business on 2nd August 2024.

The dividend will be paid on or before 30th August 2024.

By order of the Board
IBL Management Ltd
Company Secretary

28th June 2024

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

The Board of Directors of Eagles Insurance Limited accepts full responsibility of the accuracy of the information contained in this announcement