

COMMUNIQUÉ



The Mauritius Union Assurance Cy. Ltd

Further to the communiqué issued on 30 March 2018 relative to the setting up of a Share Option Scheme (“SOS”) to selected members of its executive management team, The Mauritius Union Assurance Cy. Ltd. (“MUA”) wishes to inform its shareholders and the investing public in general that, the SOS has been approved by the Listing Executive Committee of the Stock Exchange of Mauritius Ltd on 7 June 2018. The SOS permits a maximum dilution of 2.5% of existing shareholders. The SOS is subject to approval by shareholders and no shares are currently being issued thereunder.

A Special Meeting of shareholders of MUA is scheduled on 29 June 2018 at which the SOS will be tabled for shareholders’ consideration and approval.

A copy of the terms of the SOS can be viewed at MUA’s office during standard working hours.

This announcement is not an invitation to the public to subscribe for shares in MUA and is provided for information purposes only.

By order of the Board

ECS Secretaries Ltd

Secretary
07 June 2018

This notice is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007.

The Board of directors of The Mauritius Union Assurance Cy. Ltd. accepts full responsibility for the accuracy of the information contained in this notice.

