

COMMUNIQUE

Reference is made to the Communiqué dated 9 March 2020, whereby it was announced to the shareholders and to the public in general, that following the closure of the Offer made by HWIC Asia Fund, it was the intention of Eagle Insurance Limited (**“the Company”**) to request for cancellation of the Company’s listing on the Official list of the Stock Exchange of Mauritius (SEM). The public shareholding of the Company has fallen to 1% as at today’s date and therefore the Company no longer qualifies to be listed on the SEM.

Therefore, the Company wishes to inform the shareholders and the public in general that the Listing Executive Committee of SEM, has, on 8 July 2020, approved the proposed cancellation of the Company’s listing on the Official list of the SEM, pursuant to Listing Rule 3.9(c) with effect from Close of Trading on 15 July 2020.

The date fixed for the delisting is 15 July 2020. The shareholders of the Company therefore still have the possibility to sell their shares on the official of the SEM until 15 July 2020, that is before the delisting becomes effective.

By order of the Board

**Per IBL Management Ltd
Company Secretary
8 July 2020**

This communique is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligation of the Reporting Issuer) Rule 2007.

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