

# SWAN LIFE LTD

## **Dividend Announcement**

Notice is hereby given that the Board of Directors of **Swan Life Ltd** (the 'Company') has declared a final dividend of Rs59.40 per share in respect of all the shares of the Company. This dividend is in respect of the financial year ending 31 December 2020 and will be payable in full to all the shareholders of the Company registered at the close of business on 28 December 2020

The dividend will be paid on or about 15 January 2021.

The shares of the Company will be traded cum-dividend up to the market day of 22 December 2020 and ex-dividend on 23 December 2020.

By order of the Board

**Jaiyansing Soobah**  
**for Swan Corporate Affairs Ltd**  
**Company Secretary**

8 December 2020

*This announcement is issued pursuant to DEM Rule 23 and Rule 14 (d) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Swan Life Ltd accepts full responsibility for the accuracy of the information contained in this announcement.*

*BRN: C06000772*