

# COMMUNIQUE

Further to the communiqués issued on 17 May 2019 and 24 February 2020, relating to the setting up of an Employee Share Scheme (“ESS”) to employees of MUA Group namely of The Mauritius Union Assurance Cy. Ltd, MUA Life Ltd, MUA Pension Ltd, MUA Mutual Fund Ltd and MUA Stockbroking Ltd, the board of MUA Ltd (“MUA”) hereby informs the investing public in general that the ESS has been approved during the Special Meeting of shareholders of MUA held on 24 July 2020.

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

24 July 2020

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 MUA Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.