

MANSARD INSURANCE PLC

AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012

CORPORATE ACTION

PROPOSED DIVIDEND:-	7k
INTERIM DIVIDEND PAID:-	4k
TOTAL DIVIDEND (FINAL):-	11k
QUALIFICATION DATE: -	13 th May 2013
CLOSURE OF REGISTER:-	14 th May 2013
ANNUAL GENERAL MEETING DATE:-	23 rd May 2013
ANNUAL GENERAL MEETING VENUE:-	Oriental Hotel, No. 3 Lekki Road, Victoria Island, Lagos
PAYMENT DATE:-	23 rd May 2013