

**MANSARD INSURANCE PLC**

**AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013**

**CORPORATE ACTION**

|                                |                                                                         |
|--------------------------------|-------------------------------------------------------------------------|
| PROPOSED DIVIDEND:-            | 4k                                                                      |
| INTERIM DIVIDEND PAID:-        | 4k                                                                      |
| TOTAL DIVIDEND (FINAL):-       | 8k                                                                      |
| QUALIFICATION DATE: -          | 10 <sup>th</sup> April 2014                                             |
| CLOSURE OF REGISTER:-          | 11 <sup>th</sup> April 2014                                             |
| ANNUAL GENERAL MEETING DATE:-  | 24 <sup>th</sup> April 2014                                             |
| ANNUAL GENERAL MEETING VENUE:- | Federal Palace Hotel, No 6 – 8 Ahmadu Bello Way, Victoria Island, Lagos |
| PAYMENT DATE:-                 | 24 <sup>th</sup> April 2014                                             |