

Pan-African commitment made local

CONTINENTAL REINSURANCE PLC RC: 73956

CORPORATE ACTIONS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015

Proposed Dividend:	12 kobo per share
Qualification Date:	July 15, 2016
Closure of Register:	July 18, 2016 - July 22, 2016 (both days inclusive)
Annual General Meeting Date:	July 27, 2016
Annual General Meeting Venue:	To be agreed
Payment Date:	July 28, 2016