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Insurance Act no. 18 of 2017

Notice of Designation of an Insurance Group in terms of section 10 of the Insurance Act, 2017 (Act No. 18 of 2017):

I, Fundi Tshazibana, acting under section 10(6) of the Insurance Act, 2017 (Act No. 18 of 2017) hereby give notice of the designation of members of the Shield group of companies as an Insurance Group and the proposed non-operating holding company as the holding company for the purpose of facilitating insurance group supervision with effect from 6 November 2019.

For a list of companies designated as part of the Shield Life Insurance Group click on the link below.

https://www.resbank.co.za/en/home/what-we-do/Prudentialregulation/Insurance-**Group-Designation**

Fundi Tshazibana **Chief Executive Officer**

Date: