

BANK OF MAURITIUS

website: http://www.bom.mu

Guideline on Corporate Governance

On 15 November 2010, the Bank posted on its website a draft "Guideline on Corporate Governance" for wider dissemination.

The Guideline has now been finalised taking into consideration the various deliberations of the Working Group set up to discuss the draft Guideline.

The final Guideline has been posted on the Bank's website under the caption "*LEGISLATION, GUIDELINES AND COMPLIANCE - Guidelines*". It takes effect as from 30 September 2012 or the next Annual General Meeting of financial institutions falling under the regulatory purview of the Bank of Mauritius, whichever is the later.

Bank of Mauritius 03 August 2012