

IN THE MATTER OF:
The Companies Act 1981 of
Bermuda
and

IN THE MATTER OF:
Lonmin Insurance Limited (the
"Company")

NOTICE IS HEREBY GIVEN
pursuant to Section 132G(2)(d)
of the Companies Act 1981 that
the Company intends to
discontinue under the laws of
Bermuda and continue in
Guernsey as if the Company had
been incorporated under the laws
of Guernsey.

Marcia Gilbert
Secretary