

**NOTICE OF THE SUBSTITUTION, IN TERMS OF SECTION 37 OF THE SHORT-TERM INSURANCE ACT, 1998 OF THE RIGHTS AND LIABILITIES OF RELYANT INSURANCE COMPANY LIMITED WITH THE RIGHTS AND LIABILITIES OF LOMBARD INSURANCE COMPANY LIMITED IN RESPECT OF POLICIES CURRENTLY UNDERWRITTEN BY RELYANT INSURANCE COMPANY LIMITED.**

Notice is hereby given in terms of section 37(a)(ii) of the Short-term Insurance Act, 53 of 1998, hereinafter referred to as the "Act", that Relyant Insurance Company Limited (registration number: 1992/004407/06) ("RIC") and Lombard Insurance Company Limited (registration number: 1990/001253/06) ("Lombard") have entered into a transaction in respect of policies currently underwritten by RIC in the Republic of South Africa ("the insurance business"). The rights and liabilities of RIC as primary insurer will be substituted with the rights and liabilities of Lombard, in such a manner that Lombard becomes the primary insurer in respect of the insurance business ("the proposed transfer").

If the proposed transfer is approved by the Registrar, Lombard shall be responsible for the fulfillment of all the obligations of RIC in so far as the said obligations relate to the aforesaid short-term insurance business as underwritten by RIC.

There will be no change to your policy or the benefits under the policy.

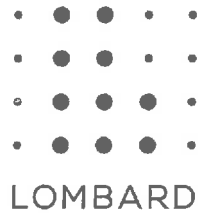
Details of the proposed transfer are contained in an agreement dated the 17th day of October 2016 ("the agreement"). In terms of the agreement all rights and liabilities of RIC towards the policyholders in terms of policies forming part of the insurance business will come to an end and be replaced with rights and liabilities of Lombard. Copies of the agreement, will be available for inspection for a period of 15 days commencing on the 24th day of April 2017 until 10th day of May 2017 at the head offices of RIC at reception on the Ground Floor of Building C, The Sunnyside Office Park, No 2 Carse O'Gowrie Road, Parktown, Johannesburg and at Lombard also on the Ground Floor, Building C, Sunnyside Office Park, 2 Carse O'Gowrie Road, Parktown, Johannesburg, Gauteng and on the website of Lombard at [www.lombardins.com](http://www.lombardins.com).

In terms of section 37 (b) of the Act, any person who has an interest in this matter may, within 15 days of the date of publication of this notice, submit to the Registrar of Short-term Insurance such representation concerning the proposed transfer as are relevant to his, her or its interests.

RIC and Lombard intend to apply to the Registrar of Short-Term Insurance in Pretoria on the 6th day of June 2017, or as soon thereafter as the application may be heard, for confirmation of the proposed transfer.

The Registrar of Short-Term Insurance and any owner of a policy, policyholder, shareholder or creditor affected by the proposed substitution, shall be entitled to appear and be heard at the aforesaid application and may file affidavits or other documents to the said Court on any matter in connection with the proposed transfer.

Please direct all queries to RIC 087 820 7600 for the attention of Robert Furmidge ([robert.furmidge@relyant.co.za](mailto:robert.furmidge@relyant.co.za)) or to Lombard 011 551 0600 for the attention of Stephen Vivian ([stephen.vivian@lombardins.com](mailto:stephen.vivian@lombardins.com)) as well as to the Registrar of Short-Term Insurance, The Financial Services Board, PO Box 35655, Menlo Park, 0102, Fax: (012) 347 1290, marked for the attention of Ms. Janet Ehlers, email address: [Janet.Ehlers@fsb.co.za](mailto:Janet.Ehlers@fsb.co.za).



**ISAZISO SESIVUMELWANO SOSHINTSHO, NGAPHANSI KWESIGABA 37 SOMTHETHO WOMSHWALENSE WESIKHASHANA, NANGAMALUNGELO KANYE NEZIKWELETU ZE RELYANT INSURANCE COMPANY LIMITED KANJALO NAMALUNGELO KANYE NEZIKWELETU ZE LOMBARD INSURANCE COMPANY LIMITED MAYELANA NEZINQUBOMGOMO OKWAMANJE EZISEKELWA IRELYANT INSURANCE COMPANY LIMITED.**

Isaziso sikhishwa ngokwesigaba 37 (1) (a) (ii) soMthetho womshwalense wesikhashana, 53 ka 1998, "uMthetho", ukuthi iRelyant Insurance Company Limited (Inombolo yokubhaliswa: 1992 / 004407/06) ("RIC") noLombard Insurance Company Limited (Inombolo yokubhaliswa: 1990/001253/06) ("Lombard") bangene esivumelwaneni maqondana nezinqubomgomo okwamanje esisekelwa yi RIC eningizimu Afrika ("ibhizinisi lomshwalense"). Amalungelo kanye nezikweletu ze RIC njengo mshwalense sezizothathwa uLombard. Ngeke ashintshe amalungelo kanye nezikweletu, kuzoma njengoba bekunjalo ekuqaleni. Ngokwesivulwano iLombard iyona ezongena esikhundleni se RIC.

Uma lesivumelwano sigunyazwa umnyango wezamabhizinisi (Registrar), kuzosho ukuthi iLombard uzothatha yonke imibandela esebenza ngaphansi kwayo iRIC emayelana nemishwalense yesikhashana akade eyongamele yena.

Ngeke kube khona ushintsho kwinqubomgomo yakho noma izinzuzo ngaphansi kwale pholisi.

Imininingwane yokudluliswa kwebizinisi okuhlongozwayo kuqukethwe isivumelwano esabhalwa ngomhlaka-17 kuMfufu (October) 2016 ("isivumelwano"). Ngokwalesi sivumelwano wonke amalungelo nemibandela phakathi kukaRic nabanini bamapolicy kuyodluliselwa kwaLombard. Ngamanye amazwi imibandela namalungelo abanini bamapolicy isizokuba phakathi kwabo nabakwa Lombard. Izivumelwano ziyotholakala ukuba zicwaningwe lokhu kuyovuleleka isikhathi esiyizinsuku ezingu 15 kusukela ku 24 ngosuku April 2017 kuze kube 10 usuku May 2017 enhloko-hovisi yakwaRIC eGround Floor, Building C, The Sunnyside Office Park , no 2 Carse O'Gowrie Road, eParktown, eGoli kanye nakwaLombard abatholakala nabo-eGround Floor, Building C, Sunnyside Office Park, 2 Carse O'Gowrie Road, Parktown, eGoli, eNingizimu Afrika kanye nakwi website ye Lombard etholakala ku: [www.lombardins.com](http://www.lombardins.com).

Ngokwesigaba 37(b) soMthetho, noma yimuphi umuntu onentshisekelo kulendaba, zingakapheli izinsuku ezingu-15 kusukela osukwini lokushicilelwa kwalesi saziso, angathumela ku-Mbhalisi wemshwalense wesikhashana imibono noma izinkonondo zakhe noma ngabe ezikabani mayelana nalesivumelwano.

iRIC ne Lombard ihlose ukufaka isicelo kuMbhalisi yomshwalense wesikhashana ePitoli mhla zingu 6 uNhlangu (June) 2017, noma ngokushesha uma kungenzeka isicelo silalelwe, ukuqinisekisa ukudluliswa okuhlongozwayo.

UMbhalisi womshwalense wesikhashana kanye nanoma yimuphi umnikazi wepholisi, umnini-masheya noma ababoleki abathintekayo kuloludaba oluhlongozwayo, unelungelo lokuvela futhi angafaka isicelo sakhe asibhekise enkantolo.

Sicela niqondise yonke imibuzo kuRIC 087 820 7600 ibhekiswe kuRobert Furmidge ([robert.furmidge@relyant.co.za](mailto:robert.furmidge@relyant.co.za)) noma kuLombard 011 551 0600 ibhekiswe kuStephen Vivian ([stephen.vivian@lombardins.com](mailto:stephen.vivian@lombardins.com) ) kanye noMbhalisi womshwalense wesikhashana, the Financial Services Board, PO Box 35655, Menlo Park, 0102, Fax: (012) 347 1290, ibhalwe ibhekiswe ku Ms. Janet Ehlers, ikheli le-email: [Janet.Ehlers@fsb.co.za](mailto:Janet.Ehlers@fsb.co.za)

**SMS MESSAGE SENT TO POLICYHOLDERS**

**On 23/04/2017, Relyant Insurance will publish a licence notice in the Sunday Times, explaining that your PRO3 policy from Relyant Insurance will transfer to Lombard Insurance, provided that the transfer is approved by the Registrar. Your policy terms & conditions will remain the same. For queries contact 0861 300 154.**