

## Assurant Board of Directors Declares Quarterly Dividend of \$0.14 per Share

**NEW YORK, August 12, 2008** — Assurant, Inc. ("Assurant") (NYSE: AIZ), a premier provider of specialty insurance and insurance-related products and services, announced today that its board of directors has declared a quarterly dividend of \$0.14 per common share. The dividend will be payable on September 9, 2008 to shareholders of record as of August 25, 2008.

Future dividend declarations will be made at the discretion of the board of directors and will be based on such factors as the company's earnings, financial condition, cash requirements, future prospects and other factors.

Assurant is a premier provider of specialized insurance products and related services in North America and selected international markets. Its four key businesses -- Assurant Employee Benefits, Assurant Health, Assurant Solutions and Assurant Specialty Property — have partnered with clients who are leaders in their industries and have built leadership positions in a number of specialty insurance market segments worldwide.

Assurant, a Fortune 500 company and a member of the S&P 500, is traded on the New York Stock Exchange under the symbol AIZ. Assurant has more than \$26 billion in assets and \$8 billion in annual revenue. Assurant has approximately 14,000 employees worldwide and is headquartered in New York's financial district. <a href="https://www.assurant.com">www.assurant.com</a>.

## **Press Contact:**

Drew Guthrie Manager, Communications and Media Relations Phone: 212-859-7002 Fax: 212-859-5893

drew.guthrie@assurant.com

## **Investor Relations:**

Melissa Kivett Vice President Investor Relations Phone: 212-859-7029 Fax: 212-859-5893

melissa.kivett@assurant.com

John Egan Vice President Investor Relations Phone: 212-859-7197 Fax: 212-859-5893 john.egan@assurant.com