

SAGICOR FINANCIAL CORPORATION LIMITED

DELAY OF ANNUAL GENERAL MEETING SCHEDULED FOR MAY 4, 2017

Please be advised that the Fourteenth Annual General Meeting (the “Annual General Meeting”) of Members (the “Shareholders”) of Sagicor Financial Corporation Limited (the “Company”) originally scheduled to be convened on Thursday, May 4, 2017 will be rescheduled as a result of unforeseen postal delays, and will instead be held on June 16, 2017.

Details of the rescheduled Annual General Meeting will be published shortly and notice thereof will be given to Shareholders in accordance with the bye-laws of the Company. The business to be transacted at the rescheduled Annual General Meeting will be the same as set out in the notice of the Annual General Meeting dated April 5, 2017.

It is intended that valid proxy forms already submitted to the Company will remain valid for the purpose of being exercised at the rescheduled Annual General Meeting. Further instructions regarding voting by proxy will be included with the notice to be given to Shareholders regarding the rescheduled Annual General Meeting.

REVISED RECORD DATE FOR 2017 AGM

Notice is hereby given that the Directors of the Company have fixed **May 11, 2017** as the record date for the purpose of determining the Shareholders and holders of depositary interests of the Company entitled to receive notice of the rescheduled Annual General Meeting.

By Order of the Board of Directors

Althea C Hazzard
Corporate Secretary

May 2, 2017

This Notice of Delay, the notice of Annual General Meeting dated April 5, 2017 and the Management Proxy Circular and proxy form enclosed therewith, together with the 2016 Annual Report are available on the Company’s website at www.sagicor.com under the “News” section as well as under the “Financials” tab in “Financial Reports”. Shareholders will also receive a compact disc with the Annual Report. Any shareholder who requires a copy of the Annual Report in physical form should contact the Corporate Secretary of the Company at Cecil F de Caires Building, Wildey, St. Michael, Barbados, or email info@sagicor.com.

In addition, the notice of the rescheduled Annual General Meeting and related documentation will also be published on the Company’s website. Notice regarding the publication of these documents will be given to Shareholders by post.