

SAGICOR FINANCIAL COMPANY LTD.

NOTICE OF RECORD DATE FOR PAYMENT OF DIVIDEND

NOTICE is hereby given that the Directors of Sagicor Financial Company Ltd. (“the Company”) have by resolution declared a dividend of 5.625 US cents per share on the issued and outstanding common shares of the Company.

The dividend is payable on May 29, 2020 to the registered holders of the common shares of record at the close of business on May 5, 2020.

Dated April 24, 2020

By Order of the Board of Directors

Althea C. Hazzard
Corporate Secretary

