

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 cents per share United States currency (US\$) on the issued and outstanding common shares of the Company.

The dividend is payable on **February 28, 2020** to the registered holders of the common shares of record at the close of business on **February 10, 2020**.

Dated February 3, 2020

By Order of the Board of Directors

Althea C. Hazzard
Corporate Secretary

