

SAGICOR FINANCIAL COMPANY LTD. NOTICE

NOTICE is hereby given that the Directors of Sagicor Financial Company Ltd. (the “Company”) have fixed May 1, 2020 as the record date for the purpose of determining the Shareholders of the Company entitled to receive Notice of the the Annual General Meeting of the Company to be held on June 15, 2020.

Dated April 13, 2020.

By Order of the Board of Directors

Althea C Hazzard
Corporate Secretary

