

## NOTICE

### SAGICOR FINANCIAL CORPORATION

NOTICE is hereby given in accordance with the Companies Act Chapter 308 of the Laws of Barbados that the Directors of the Company have by resolution:

- (a) fixed May 12, 2006 as the record date for the purpose of determining the Shareholders entitled to receive Notice of the Third Annual Meeting of the Company, and
- (b) declared a Final Dividend of BDS 6 cents per share on the outstanding common shares in the capital of the Company for the financial year ended December 31, 2005 to be paid on May 17, 2006 to the Shareholders of record at the close of business on May 12, 2006.

Only those Shareholders of record on May 12, 2006 will be entitled to receive Notice of the Meeting and the Final Dividend.

Dated May 4, 2006.

By Order of the Board of Directors

Sandra Osborne  
Corporate Secretary



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