

SAGICOR FINANCIAL CORPORATION

NOTICE

NOTICE is hereby given in accordance with the Companies Act Cap 308 of the Laws of Barbados that the Directors of the Company have by resolution fixed **May 2, 2012** as the record date for the purpose of determining the Shareholders and Depositary Interest Holders entitled to receive Notice of the Ninth Annual Meeting of the Company.

Only those Shareholders and Depositary Interest Holders of record on **May 2, 2012** will be entitled to receive Notice of the Ninth Annual Meeting.

Dated April 24, 2012.

By Order of the Board of Directors



Sandra Osborne, QC

Corporate Secretary