

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 declared an interim dividend of 6 cents per share Barbados currency on the outstanding common shares in the capital of the Company for the half-year ended June 30, 2005 to be paid on October 17, 2005 to the Shareholders of record at the close of business on October 3, 2005.

Only those Shareholders of record on October 3, 2005 will be entitled to receive the interim dividend.

Dated this September 16, 2005.

By Order of the Board of Directors

Sandra Osborne
Corporate Secretary



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