

**NEWS RELEASE**

**For Release Saturday, June 11, 2016**

## **Report on Sagicor Financial Corporation's 13<sup>th</sup> Annual Meeting**



Sagicor Financial Corporation (SFC) is pleased to announce that, at the 13th Annual Meeting, held on Wednesday, June 8, 2016, Shareholders approved the special resolution in connection with the continuance of the Company as an exempted company under the laws of Bermuda and the discontinuance of the Company as a company incorporated under the laws of Barbados.

The continuance of the company under the laws of Bermuda should have a positive impact on the credit rating of the company without affecting its operations in our various markets.

At the meeting Shareholders also re-elected Dr L Jeannine Comma, Mr Peter E Clarke and Mr Dodridge D Miller for another three-year term. The incumbent Auditor, PricewaterhouseCoopers SRL, was also re-appointed for the ensuing year.

### **ABOUT SAGICOR**

Sagicor is a leading provider of financial services in the Caribbean. Operating in 22 countries, including the USA and Latin America, Sagicor has total assets of US \$6.4 billion and \$739 million in capital. The Sagicor Group offers a wide range of products and services including life insurance, pensions, annuities, group and individual health, banking and asset management. Sagicor is a widely-held publicly-traded company with over 36,000 Shareholders, and is listed on the stock exchanges of Barbados, Trinidad and Tobago and London.

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