

# SAGICOR FINANCIAL CORPORATION

## LEGAL NOTICE

SAGICOR FINANCIAL CORPORATION is pleased to announce that, at the Thirteenth 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.

By Order of the Board of Directors

Althea C Hazzard  
Corporate Secretary

June 10, 2016

