

SAGICOR
FINANCIAL CORPORATION

NOTICE

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 fixed **May 2, 2014** as the record date for the purpose of determining the Shareholders and Depository Interest Holders entitled to receive Notice of the Eleventh Annual Meeting of the Company.

Only those Shareholders and Depository Interest Holders of record on **May 2, 2014** will be entitled to receive Notice of the Eleventh Annual Meeting.

Dated April 22, 2014.

By Order of the Board of Directors

Althea C. Hazzard

Corporate Secretary



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