

Press Release

FOR IMMEDIATE RELEASE

Barbados, June 6, 2019



ANNOUNCEMENT OF ANNUAL GENERAL MEETING RESULTS

SAGICOR FINANCIAL CORPORATION LIMITED (the “Company”) is pleased to announce that, at the Sixteenth Annual General Meeting (the “Annual Meeting”) of the members (the “Shareholders”) of the Company, held on Tuesday, 4th June 2019, the proposals voted on at the Annual Meeting including the re-election of Dr. L. Jeannine Comma, Mr. Peter E. Clarke, Mr. Dodridge D. Miller and Mr. Monish K. Dutt as directors of the Company and the re-appointment of the incumbent Auditor of the Company, PricewaterhouseCoopers SRL, were approved by the requisite vote of Shareholders.

Stephen McNamara, Chairman of Sagicor Financial Corporation Limited said “I thank the shareholders for the confidence they have reposed in the re-elected Directors”.

About Sagicor Financial Corporation Limited

Sagicor is a leading financial services provider in the Caribbean, with over 175-years of history, and has a growing presence as a provider of life insurance products in the United States. Sagicor offers a wide range of products and services, including life, health, and general insurance, banking, pensions, annuities, and real estate. Sagicor’s registered office is located at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda with its principal office located at Cecil F De Caires Building, Wildey, St. Michael, Barbados.

For further information please contact:

Sagicor Financial Corporation Limited

Media

Ingrid Card

Vice President, Group Marketing, Communications & Brand Experience

246-230-5315 or Ingrid_Card@sagicor.com

Investor Relations

Samantha Cheung

Executive Vice President, Investor Relations

416-898-4324 or 1-800-342-0719 or Samantha_Cheung@sagicor.com