

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 April 19, 2016 as the record date for the purpose of determining the Shareholders and Depository Interest Holders entitled to receive Notice of the Thirteenth Annual Meeting of the Company.

Only those Shareholders and Depository Interest Holders of record on **April 19, 2016** will be entitled to receive Notice of the Thirteenth Annual Meeting.

Dated April 8, 2016.

By Order of the Board of Directors

Althea C. Hazzard
Corporate Secretary

