

SAGICOR FINANCIAL CORPORATION LIMITED

NOTICE

NOTICE is hereby given that the Directors of the Company have by resolution fixed April 17, 2018 as the record date for the purpose of determining the Shareholders and Depository Interest Holders entitled to receive Notice of the Fifteenth Annual Meeting of the Company.

Only those Shareholders and Depository Interest Holders of record on **April 17, 2018** will be entitled to receive Notice of the fifteenth Annual Meeting.

Dated April 6, 2018.

By Order of the Board of Directors

Althea C. Hazzard
Corporate Secretary

