

SAGICOR FINANCIAL CORPORATION LIMITED

NOTICE

NOTICE is hereby given that the Directors of Sagicor Financial Corporation Limited (the "Company") have by resolution fixed April 18, 2019 as the record date for the purpose of determining the Shareholders and Depositary Interest Holders entitled to receive Notice of the Sixteenth Annual Meeting of the Company.

Only those Shareholders and Depositary Interest Holders of record on **April 18, 2019** will be entitled to receive Notice of the Sixteenth Annual Meeting.

Dated April 9, 2019.

By Order of the Board of Directors

Althea C Hazzard
Corporate Secretary

