

SAGICOR FINANCIAL CORPORATION LIMITED

NOTICE

SAGICOR HOSTS SUCCESSFUL ANNUAL GENERAL MEETING

Wilkey, Barbados: At the 15th Annual General Meeting held on Wednesday, June 6, 2018 the Members (the "Shareholders") of Sagicor Financial Corporation Limited approved the re-election of Class III Directors Mr Stephen McNamara, Mr Richard Kellman, Mr William Lucie-Smith and Dr Marjorie Fyffe-Campbell for another three-year term. The incumbent Auditors, PricewaterhouseCoopers SRL, were also re-appointed for the ensuing year.

About Sagicor Financial Corporation Limited

Sagicor is the leading financial services provider in the Caribbean, operating in 23 countries including the USA and Latin America, dating back to 1840. With total assets of US \$6.9 billion, and US \$932 million in capital, Sagicor offers a wide range of products and services, including life, health, and general insurance, banking, pensions, annuities and real estate, and has an insured base of approximately two (2) million. A widely-held publicly-traded company, with over 36,000 Shareholders, Sagicor is listed on the stock exchanges of Barbados, Trinidad & Tobago and London.

Additional information about Sagicor can be obtained by visiting **Sagicor.com**.

