



Press Release

Toronto and Barbados, June 15, 2020

Sagicor Financial Company Ltd. Announces Adjournment of its Annual and Special Meeting of Shareholders to June 30, 2020

Sagicor Financial Company Ltd. (the “**Company**”) announced today that at the annual and special meeting (the “**Annual Meeting**”) of holders of common shares (the “**Shareholders**”) of the Company held on June 15, 2020, the Shareholders of the Company voted in favour of the adjournment of the Annual Meeting until June 30, 2020. The re-convened Annual Meeting will be held virtually at <https://web.lumiagm.com/221850876> on Tuesday, June 30, 2020 at 11:00 a.m. Eastern Daylight Time (Toronto, Canada) (11:00 a.m. Atlantic Standard Time (Barbados and Trinidad and Tobago) and 10:00 a.m. Eastern Standard Time (Jamaica)). Details for the Annual Meeting are provided on SEDAR at www.sedar.com under the Company’s profile, at <https://docs.tsxtrust.com/2173> and on the Company’s website at <https://www.sagicor.com/en/Investor-Relations/Annual-General-Meeting>.

The business to be transacted at the re-convened Annual Meeting will be the same as set out in the notice of the Annual Meeting dated May 1, 2020. Proxy forms already received will remain valid at the re-convened Annual Meeting. Proxy voting has been reopened following the adjourned Annual Meeting until June 26, at 11:00 a.m. Eastern Daylight Time (Toronto, Canada) (11:00 a.m. Atlantic Standard Time (Barbados and Trinidad and Tobago) and 10:00 a.m. Eastern Standard Time (Jamaica)). For those registered Shareholders who have yet to vote or wish to participate on June 30 at the re-convened Annual Meeting, control numbers may be obtained by emailing Sagicor@tsxtrust.com.

About Sagicor Financial Company Ltd.

Sagicor Financial Company Ltd. (TSX: SFC) is a leading financial services provider in the Caribbean, with almost 180 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. Additional information about Sagicor can be obtained by visiting www.sagicor.com.

Media

Ingrid Card
Vice President, Group Marketing,
Communications & Brand Experience
Tel: 246-230-5315
Ingrid_Card@sagicor.com

Investors

Samantha Cheung
Executive Vice President
Investor Relations
Tel: 416-898-4324 or 1-800-342-0719
Samantha_Cheung@sagicor.com or investorrelations@sagicor.com