



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer

SAGICOR FINANCIAL CORPORATION LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of material change

01-Feb-2019

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change

Appointment of new senior officer - Andre Mousseau as Group Chief Financial Officer

#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	06-Feb-2019
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If "Yes"

State the reasons for applying for the exemption

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	DODRIDGE D MILLER
Position in Organization	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Business Address	CECIL F DE CAIRES BUILDING WILDEY ST MICHAEL BARBADOS
Work Phone (1-xxx-xxx-xxxx)	1-246-467-7501
Fax Phone(1-xxx-xxx-xxxx)	1-246-426-7907
Email Address	dodridge_miller@sagicor.com

