



**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
04-Jun-2019

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>At the Meeting convened by Order of the Supreme Court of Bermuda on Tuesday June 4, 2019, Sagicor Financial Corporation Limited's Shareholders approved the Scheme of Arrangement between the Company and its Shareholders.</p>

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/mm/yyyy)	07-Jun-2019
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If "Yes"

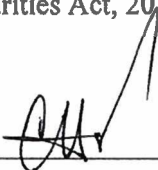
State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Althea Hazzard
Position in Organization	Executive Vice President and General Counsel
Business Address	Cecil F de Caires Building Wildey, St Michael BB15096 BARBADOS
Work Phone (1-xxx-xxx-xxxx)	1-246-467-5255
Fax Phone (1-xxx-xxx-xxxx)	1-246-426-7907
Email Address	althea_hazzard@sagicor.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Althea C Hazzard		Corporate Secretary	05-Jun-2019
_____	_____	_____	_____
<b>Print Name</b>	<b>Signature</b>	<b>Position</b>	<b>Date</b>

**FOR OFFICIAL USE ONLY**

Tool		ID Information	
Registrant's Number			
Director's Number			
Document / Record Number			
Record's Management Date Received (DD/MM/YYYY)			
Approved By		Date (DD/MM/YYYY)	