



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
17-Dec-2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Scheme of Arrangement between Sagicor Financial Corporation Limited (SFCL) and its shareholders provides that the Board of SFCL would mirror that of Sagicor Financial Company Ltd. formerly Alignvest Acquisition II Corporation. As a result, the following persons ceased to be Directors effective December 17, 2019 in contemplation of the appointment of new directors;</p> <p>Andrew Aleong, Marjorie Fyffe-Campbell, Dr Linette Jeannine Comma, Richard Kellman, William Lucie-Smith and Richard Young</p> <p>We also advise that Mr Timothy E Hodgson has been appointed as a Director and Chairman of Sagicor Financial Corporation Limited also effective December 17, 2019</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/mmm/yyyy)	24-Dec-2019
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If "Yes"

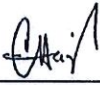
State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Althea Hazzard
Position in Organization	EVP, General Counsel and Corporate Secretary
Business Address	Cecil F de Caires Building, Willey St. Michael BB15096 Barbados
Work Phone (1-xxx-xxx-xxxx)	1-246-467-5255
Fax Phone(1-xxx-xxx-xxxx)	
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	12/20/19
Print Name	Signature	Position	Date

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) _____