FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 6897

1. REPORTING ISSUER INFORMATION

Name 1.1 Sagicor Financial Company Limited

Street Address 1 1.2 Cecil F de Caires Building

Street Address 2

City 1.4 Wildey Province/State 1.5 St Michael

Postal/Zip 1.6

Country 1.7 Barbados



Apr 04, 2023, 8:39 am

2. DATE OF MATERIAL CHANGE

Date 2.1 01-04-2023

3. TYPE OF MATERIAL CHANGE

Type of Material Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

4. DESCRIPTION OF MATERIAL CHANGE

Description of
Material
Change

Sagicor Financial Company Ltd. ("the Company") hereby advises that
Mr. Andre Mousseau succeeds Mr Miller in the role of Group President and Chief
Executive Officer and has also been appointed to the Board of Directors of the
Company effective April 1, 2023.

Attachment 4.2 SFCL CEO Succession - notice April 3 2023.pdf

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

Date of Publication of Notice 5.1.2 03-04-2023

6. DETAILS OF SENIOR

OFFICER

Name of Senior Officer 6.1 Hazzard, Althea - B004198

Position in Organization Executive Vice President, General Counsel and Corporate

Secretary

Email Address 6.3 althea_hazzard@sagicor.com

Business Phone 6.4 2464675255

7. 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.

Certifying Officer

Althea C Hazzard

Print Name

Corporate Secretary

Position

2023-04-03

Date

Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section.

Additional Files