FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

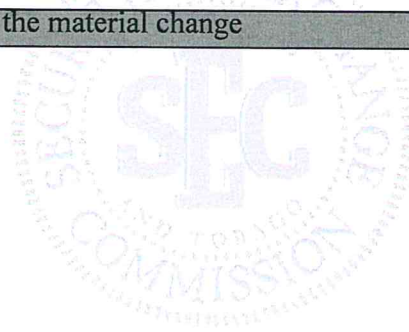1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Sagicor Financial Company Ltd.

2. DATE OF MATERIAL CHANGE

Date of material change
30-Oct-2020

3. DESCRIPTION OF MATERIAL CHANGE

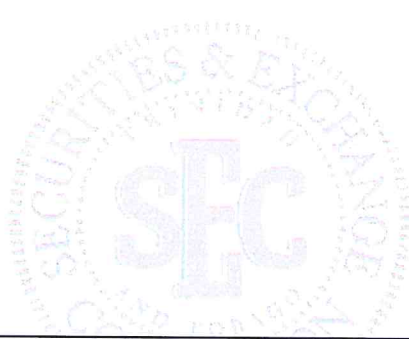| Provide a description of the material change |
| --- |
| The Board of Directors of the Sagicor Financial Company Ltd. has approved the re-appointment of Mr. Monish Dutt to the Board of Directors of the Company to fill the vacancy created by the death of John Shettle Jr. |

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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	03-Nov-2020

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	Corporate Secretary
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)	
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 Hazzard

Print Name

(signature)

Signature

Corporate Secretary

Position

November 2 2020

Date