

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

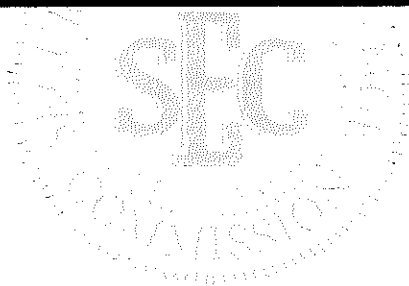
1. NAME OF REPORTING ISSUER

SAGICOR FINANCIAL COMPANY LTD.

2. DATE OF MATERIAL CHANGE

15-Nov-2021

3. DESCRIPTION OF MATERIAL CHANGE



Sagicor Financial Company Ltd. has announced the intention of Mr. Timothy Hodgson to retire as Chair of the Board of Directors effective December 31, 2021. Mr. Hodgson assumed the role of Chair on completion of the Alignvest/Sagicor transaction in 2019. He will be succeeded by independent director, Mr. Mahmood Khimji.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

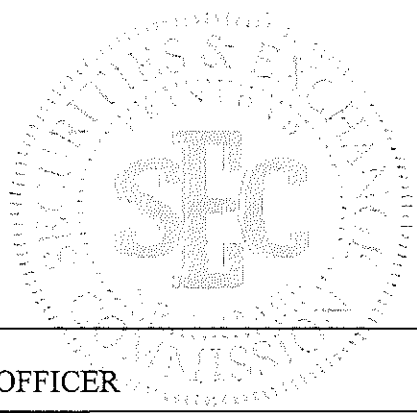
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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If "No"

[Redacted]	17-Nov-2021
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If "Yes"

[Redacted]



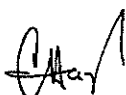
5. DETAILS OF SENIOR OFFICER

[Redacted]	ALTHEA C HAZZARD
[Redacted]	GENERAL COUNSEL & CORPORATE SECRETARY
[Redacted]	CECIL F DE CAIRES BUILDING WILDEY ST MICHAEL BARBADOS
[Redacted]	1-246-467-5255
[Redacted]	1-246-426-7907
[Redacted]	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 15-Nov-2021

Print Name

Signature

Position

Date

