### FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 6532



## Mar 02, 2023, 12:56 pm

#### **1. REPORTING ISSUER INFORMATION**

Name	1.1	Sagicor Financial Company Limited
Street Address 1	1.2	Cecil F de Caires Building
Street Address 2	1.3	
City	1.4	Wildey
Province/State	1.5	St Michael
Postal/Zip	1.6	
Country	1.7	Barbados

#### 2. DATE OF MATERIAL CHANGE

Date 2.1 01-03-2023

# 3. TYPE OF MATERIAL CHANGE

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

#### 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	1. Ms. Kathryn Jenkins appointed to the post of Group Chief Financial Officer. Ms Jenkins replaces Mr Andre Mousseau pending his appointment as the Group President and Chief Executive Officer on April 1, 2023 as previously notified.
Attachment	4.2	<ol> <li>The promotion of Mr George Sipsis to the post of Executive Vice President, Corporate Development and Capital Markets.</li> <li>SFCL Executive Appointments 10x7.1cm dr03 (T).pdf</li> </ol>

#### **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?		No
Date of Publication of Notice	5.1.2	02-03-2023

#### 6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Hazzard, Althea - B004198
Position in Organization	6.2	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 2023-03-01 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