



FAMGUARD

**The Board of Directors
of
FamGuard Corporation Limited
is pleased to advise that
the second quarterly dividend
for 2005
of 6 cents per share
has been declared
to be paid on
August 10, 2005
to Shareholders of record
as at August 3, 2005**

FAMGUARD CORPORATION LIMITED

The parent holding company of
Family Guardian Insurance Company Limited
BahamaHealth Insurance Brokers & Benefit Consultants Limited
FG General Insurance Agency Limited