



**The Board of Directors
of FamGuard Corporation Limited
is pleased to advise that
the fourth quarterly dividend for 2011
of 6 cents per share
has been declared to be paid on
March 5, 2012
to Shareholders of record as at
February 29, 2012**

FAMGUARD CORPORATION LIMITED

The parent holding company of

Family Guardian Insurance Company Limited

BahamaHealth Insurance Brokers & Benefit Consultants Limited

FG Insurance Agents & Brokers Limited

FG Capital Markets Limited

FG Financial Limited



**FAMGUARD
CORPORATION LIMITED**