



FAMGUARD

**The Board of Directors
of
FamGuard Corporation Limited
is pleased to advise that
the fourth quarterly dividend
for 2006
of 6 cents per share
has been declared to be paid on
February 26, 2007
to Shareholders of record as at
February 19, 2007**

FAMGUARD CORPORATION LIMITED

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