



FAMGUARD

**The Board of Directors
of
FamGuard Corporation Limited
is pleased to advise that
the fourth quarterly dividend
for 2008
of 6 cents per share
has been declared to be paid on
February 23, 2009
to Shareholders of record as at
February 16, 2009**

FAMGUARD CORPORATION LIMITED

The parent holding company of

Family Guardian Insurance Company Limited

BahamaHealth Insurance Brokers & Benefit Consultants Limited

FG General Insurance Agency Limited

FG Capital Markets Limited

FG Financial Limited