



# FAMGUARD

At the Extraordinary General Meeting of FamGuard Corporation Limited held on Friday, December 2, 2005, shareholders approved the sale of 2,000,000 ordinary shares to Sagicor Financial Corporation and the Tender Offer to repurchase 625,000 ordinary shares from existing shareholders. Both transactions are expected to be concluded by December 30, 2005.

The Tender Offer document will be mailed to all shareholders on December 5, 2005. The deadline for the submission of requests to sell shares to FamGuard is December 30, 2005.

Shareholders should contact Fidelity Merchant Bank & Trust Ltd., 51 Frederick Street, P.O. Box N. 4853, Nassau, Bahamas, Telephone (242) 356-7764, regarding the Tender Offer document and sale of shares.

Also at the EGM, the Chairman informed shareholders that the fourth quarterly dividend for 2005 of 6 cents per share has been declared to be paid on December 14, 2005, to shareholders of record as at December 9, 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